

# Village of Balsam Lake

Village Office 404 Main Street Balsam Lake

**Finance Committee 6:30 pm** To review vouchers for approval

**Labor Committee 6:30 pm** To review payroll vouchers for approval

## **Regular Meeting of the Balsam Lake Board of Trustees, Monday March 4, 2013 at 7:00 pm**

### **Agenda:**

1. Call to order
2. Roll Call
3. Conducting Village Board Meeting-There will be no public input or questions to the Board after public comments
4. Public Comments – 3 minutes per person
5. Approve Agenda
6. Approve Minutes of the Previous Board Meeting
7. Fire Chief Report-Monthly Activity
8. Police Chief Report-Monthly Activity
9. Library Director Report-Monthly Activity
10. Chamber of Commerce Report-Monthly Activity
11. Rebecca Palm, 102 West Main Street – Sidewalk Issue
12. Information Regarding Possible Habitat for Humanity Land
13. \*To consider & possible act upon Bridge Project Memorandum drafted by Bakke Norman
14. Information from Stevens Engineers
15. Building Committee Report
16. Finance Committee Report
17. Park/Dam Committee Report
18. Smart Growth Committee Report – Discussion of Organization
19. Set Committee Meetings
20. Approval of Vouchers
21. Treasurers Report
22. Clerk and Crew Report
  - a. Building Permit Report
  - b. Darryl Ince & Jim Duncan attending Conference in Green Bay, March 20 – 22nd
23. Announcements
24. Adjournment

Posted on Thursday February 28, 2013 at the Municipal Building, Ledger Publications, Royal Credit Union, Website

\* Amended March 1, 2013

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Board meeting of the Village of Balsam Lake, Polk County, Wisconsin, will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items."