

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake

Finance Committee 6:30 pm To review vouchers for approval

Labor Committee 6:30 pm To review vouchers for approval

Regular Meeting of the Balsam Lake Board of Trustees, Monday April 1, 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. Eric Kube-Wild River Habitat for Humanity.
12. Brock Geyen-CliftonLarsonAllen-Year End 2012 Auditors Report.
13. Finance Committee Report-Chris Sondrol.
14. Public Protection Committee Report-Geno D'Agostino.
15. Smart Growth Committee Report-Jeff Reed.
16. Park Committee Report-Caroline Rediske.
17. Park Committee-To consider and possibly act upon recommendation to approve the Stewardship Grant application.
18. Park Committee-To consider and possibly act upon recommendation to approve Resolution 2013-01 Resolution for Outdoor Recreation Aids.
19. Sewer Water Committee Report-Josh Hallberg.
20. Street Committee Report-Jeff Reed.
21. Street Committee-To consider and possibly act upon recommendation to approve the Village portion of the bridge project.
22. To consider approval of Sign Permit-13-04 Ty Madsen 305 Main Street.
23. To consider linking the Polk County Museum to the Village website.
24. Set Committee Meetings for April 2013.
25. Approval of Vouchers.
26. Treasurers Report.
27. Approval of Building Permits.
28. Announcements.
29. Adjournment.

Posted on Thursday March 28, 2013 at the Muni Building, Ledger Publications, Royal Credit Union, Website

"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 Board 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."