

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 7, 2014 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 Meetings.
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. Park/Dam Committee Report-Caroline Rediske.
12. To consider and possibly approve a deficient balance for TIF 6.
13. To consider and possibly approve to lower the 2015 budget amounts for the Dam Fund.
14. Smart Growth Committee Report-Jeff Reed.
15. Labor Committee Report-Vera Bollinger.
16. To consider and possibly approve a raise in the Village Trustee compensation.
17. To consider and possibly approve quarterly pay for the Village Trustees.
18. To discuss committee reorganization.
19. Street Committee Report-Keith Swenson.
20. Finance Committee Report-Jeff Reed.
21. Sewer/Water Committee Report-Josh Hallberg.
22. To consider and possibly approve Ordinance Amendment 2014-01, Amendment to 286 Vehicles & Traffic.
23. To consider and possibly approve purchase of pump for lift station.
24. To discuss placement of Main Street banners.
25. To consider and possibly approve a donation request Unity High School calendar advertisement.
26. Set Committee Meetings for April 2014.
27. Approval of Vouchers.
28. Approval of Treasurers Report.
29. Approval of Operators License.
30. Announcements.
31. Adjournment.

Posted on Thursday April 3, 2014 at the Municipal 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."