

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 May 5, 2014 at 7:00 pm

Agenda:

1. Oath of Office – Jeff Reed, Caroline Rediske, Glen Jones
2. Call to order
3. Roll Call
4. Conducting Village Board Meeting-There will be no public input or questions to the Board after public comments
5. Public Comments – 3 minutes per person
6. Approve Agenda
7. Approve Minutes of the Previous Board Meeting
8. Fire Chief Report-Monthly Activity
9. To consider and possible approve Fire Department purchase of new portable radios, two pagers and hoses & racks for portable pump
10. Police Chief Report-Monthly Activity
11. Library Director Report – Monthly Activity
12. Chamber of Commerce Report-Monthly Activity
13. To consider and possible act to approve Temp Class B Beer License for Freedom Festival
14. To consider and possible act upon Property Insurance Renewal
15. To consider and possible act upon Liability Insurance Renewal
16. Park/Dam Committee Report – Caroline Rediske
17. Smart Growth Committee Report - Jeff Reed
18. Consumer Confidence Report – CCR – Cody Korsan
19. To consider and possible act upon Resolution 2014-01, Compliance Maintenance Resolution to inform WI DNR
20. To consider and possible act upon Ordinance Amendment 2014-02, Amendment to Chapter 95 Village Board 95-5 Standing Committees
21. To consider and possible act upon Ordinance Amendment 2014-03, Amendment to Chapter 9 Boards, Commissions & Committees 9-5 Park Board amended to 9-5 Smart Growth & Economic Development Commission
22. Approve Village Board Committees & Commissions as set by President D'Agostino
23. Approve Village Board Representatives as set by President D'Agostino
Lake Rehabilitation District, Library Board, Health Officer, Weed Commissioner
24. Approve Zoning Board appointment
Sandy Bibeau and Richard Hustad for two year term
25. Approve Planning Commission appointments
Denny Aubin, Glenn Schimke and Steve Williams for two year term
26. To consider and possible act to approve Fence Permit #14-06, Briana Geissinger, 205 1st Ave E
27. To consider and possible approve one of two proposals for a Downtown Redevelopment Plan
 - a. West Central Wisconsin Regional Planning Commission
 - b. MSA Professional Services
28. To consider and possible act upon proposal for 2014 Street Line Printing, Fahrner Asphalt Sealers
29. Set Committee Meetings
30. Approval of Vouchers
31. Treasurers Report
32. Announcements:
 - a. Spring Clean Up Day: May 24th
 - b. Leaf Pick Up Dates: TBD
33. Adjournment

Posted on Friday May 2, 2014 at the Municipal Building, Ledger Publications, RCU, 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 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."