

# 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 6, 2013 at 7:00 pm

### Agenda:

1. Oath of Office – Eugene D'Agostino, Josh Hallberg, Vera Bollinger
2. Call to order
3. Roll Call
4. Appoint Trustee Position to fill vacancy
5. Oath of Office – Appointed Trustee
6. Conducting Village Board Meeting-There will be no public input or questions to the Board after public comments
7. Public Comments – 3 minutes per person
8. Approve Agenda
9. Approve Minutes of the Previous Board Meeting
10. Fire Chief Report-Monthly Activity
11. Police Chief Report-Monthly Activity
12. Library Director Report-Monthly Activity
13. Chamber of Commerce Report-Monthly Activity
14. Nancy Burton – 218 Main Street Business Proposal
15. Day Friends Program Presentation
16. To consider and possible act upon Property Insurance Renewal
17. To consider and possible act upon Liability Insurance Renewal
18. To consider and possible act upon Sewer Generator Upgrading
19. To consider and possible act upon Street Repair Bid
20. To consider and possible act upon Terrie Giller Fundraiser
21. Smart Growth Committee Report
22. \*To consider and possible act upon creation of Downtown Development/Blighted Property Plan
23. Consumer Confidence Report – CCR – Jim Duncan
24. Approve Village Board Committees as set by President D'Agostino
25. Approve Village Board Representatives as set by President D'Agostino
26. Approve Zoning Board appointment  
Roxanne Moore, Deborah Johnson & Faye Brittan for two year term
27. Approve Planning Commission appointment  
Geno D'Agostino & Vera Bollinger for two year term
28. Approve EDC Revolving Loan Fund Committee appointment – Keith Swenson
29. Set Committee Meetings
30. Approval of Vouchers
31. Treasurers Report
32. Clerk and Crew Report
  - a. Building Permit Report
  - b. Operator License Report
33. Announcements
  - a. Spring Clean Up Day: May 18th
  - b. Leaf Pick Up Dates: May 13<sup>th</sup> & May 20<sup>th</sup>
34. Adjournment

\*Amended May 4, 2013. Posted on Thursday May 2, 2013 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."