

## 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 June 3, 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. \*Rehab Bridge Update.
12. Shelter Community Action Team Presentation.
13. To consider and possibly act to approve Class A Beer/Liquor License application, Michael Burton
14. To consider and possibly act to approve Beer/Liquor License applications. See attached list.
15. To consider and possibly act to approve Operator License applications. See attached list.
16. To consider and possibly act to approve Cigarette License applications. See attached list.
17. To consider and possibly act to approve Mobile Home License applications. See attached list.
18. To consider and possibly act to approve Amplified Device Permit applications. See attached list.
19. To consider and possibly act to approve Temporary Class B Beer application-Faith Lutheran Church.
20. To consider and possibly act to approve Temporary Class B Beer application-BLCC.
21. To consider and possibly act to approve Resolution 2013-02 Compliance Maintenance Annual Report.
22. Park Committee Report-Caroline Rediske.
23. Park Committee-To consider and possibly act upon recommendation-Concession Stand
24. Sewer Water Committee Report-Josh Hallberg.
25. Sewer Water Comm.-To consider and possibly act upon recommendation-Accept Bid Dalles Electricians.
26. Smart Growth Committee Report-Jeff Reed.
27. Finance Committee Report-Jeff Reed.
28. Finance Comm.-To consider and possibly act upon recommendation-Bids for a portable pump, Fire Dept.
29. Building/Finance Comm.-To consider and possibly act upon recommendation-Bids for Municipal Building air conditioner unit.
30. Public Protection Committee Report-Chris Sondrol.
31. TIF Committee Report-Josh Hallberg.
32. Street Committee Report-Keith Swenson.
33. Street Committee-To consider and possibly act upon recommendation to consider special assessment charge.
34. Street Closures for Anglers Inn.
35. \*Discussion on accomplishing action items.
36. Set Committee Meetings for June 2013.
37. Approval of Vouchers.
38. Approval of Treasurers Report.
39. Approval of Building Permits.
40. Announcements.
41. Adjournment.

\*updated 5-31-13

Posted on Thursday May 30, 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."