

Village of Balsam Lake

Village Municipal Building ♦ 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

Board of Review 6:55 pm To set board of review date and appoint members

Regular Meeting of the Balsam Lake Board of Trustees, Monday August 5, 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. Approve Minutes of Special Board Meeting – July 16, 2013
8. Approve Minutes of Special Board Meeting – July 23, 2013
9. Fire Chief Report-Monthly Activity
10. To consider and possibly act to approve Temporary Class B Beer application, Balsam Lake Fire Department
11. Police Chief Report-Monthly Activity
12. Library Director Report-Monthly Activity
13. Chamber of Commerce Report-Monthly Activity
14. Park/Dam Committee Report
15. Building Committee Report
16. Finance Committee Report
17. Public Protection Committee Report
18. To consider and possibly act upon recommendation to amend Ordinance 140-1 Curfew to state no child under the age of 18 years instead of 16 years
19. To consider and possibly act to commence process to raze dilapidated property located at 411 Main Street
20. To consider, discuss, updates on Bridge Project
 - a. Review & approve updated Memorandum of Understanding regarding responsibilities for the Bridge Project
 - b. Consider and possibly approve loan from Bremer Bank in the amount of \$200,000 with respect to County Road I Bridge Replacement Project
21. Set Committee Meetings
22. Approval of Vouchers
23. Treasurers Report
24. Clerk and Crew Report
 - a. Building Permit Report
 - b. Operator License Report
25. Announcements
26. Adjournment

Posted on Thursday August 1, 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."