

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday January 8, 2018 at 7:00 pm

“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 below for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on any agenda item.”

Agenda:

1. Call to order.
2. Roll Call.
3. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
4. Public Comments-3 minutes per person.
5. To consider and possibly act to approve the Regular Board Meeting January 8, 2018 Agenda.
6. To consider and possibly act to approve December 4, 2017 Regular Board Meeting Minutes.
7. Power point presentation by Chad Alberg regarding geese management in the village.
8. Discussion and possible action regarding one or both methods of geese control.
9. Kevin Adkins-Paradise Landing, License to serve on ice.
10. MSA Dave Rasmussen-Discussion and possible action regarding purchasing public land at 101 First Avenue East.
11. Fire Chief Report-Monthly Activity.
12. Police Chief Report-Monthly Activity.
13. To consider and possibly act to approve Police Chief Thompson’s recommendation for the full time police officer position.
14. Library Director Report-Monthly Activity.
15. Chamber of Commerce Report-Monthly Activity.
16. To consider and possibly act to approve Temporary Class B Beer License-Winterfest.
17. To consider and possibly act to approve Amplified Device Permit-Winterfest.
18. Public Protection/Finance Labor Committee Report-Kathy Poirier/Rod Preble.
19. Park & Rec Committee Report-Caroline Rediske.
20. To consider and possibly act to appoint chair of the Smart Growth Commission.
21. To consider and possibly act to appoint trustee to fill vacancy-Smart Growth Commission.
22. To consider and possibly act to appoint Judy Swenson to the Zoning Board of Appeals.
23. To consider and possibly act to appoint Darice Cadogan as the 2018 Chief Election Inspector.
24. To consider and possibly act to appoint the following as 2018 poll workers: Audrey Laue, Erlene Johnson, Mary Tilton, Debbie Schauer, Phyllis Peterson, Diane Voltz.
25. To consider and possibly act to approve December 2017 Treasurers Report.
26. To consider and possibly act to approve operator license #1051-1059.
27. Set January committee meetings.
28. Announcements.
29. Adjournment.

Posted on Friday January 5, 2018 at the Muni Building, Ledger Publications, Website

“Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting.”