

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 5, 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 February 5, 2018 Agenda.
6. To consider and possibly act to approve January 8, 2018 Regular Board Meeting Minutes and January 11, 2018 Special Village Board Meeting Minutes.
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. Rebecca Palm-walking trail from beach to Old Courthouse Drive.
12. Tristan Divine-Walk in the Park May 19th.
13. To consider and possibly act to approve Amplified Device Permit #02-18 Paradise Landing
14. To consider and possibly act to approve Sign Permit-Minit Mart.
15. General discussion with potential grocery store investors.
16. Ad Hoc Committee Report-Steve Biza.
17. Public Protection Committee Report-Kathy Poirier.
18. Public Works Committee Report-Steve Biza.
19. To consider and possibly act to approve purchase of a spare sewer pump.
20. Smart Growth & EDC Commission Report-Steve Biza.
21. To consider and possibly act to approve January 2018 Treasurers Report.
22. To consider and possibly act to approve Operator License Application-Kelli Peterson.
23. Set February committee meetings.
24. Announcements.
25. To consider & possibly act to go into closed session pursuant to Wisconsin Statute 19.85(e)Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
26. To consider and possibly act to go into open session.
27. To consider and possibly act on the property located at 101 First Avenue East, Jason Hahn.
28. Adjournment.

Posted on Friday February 2, 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.”