

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday March 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 March 5, 2018 Agenda.
6. To consider and possibly act to approve February 5, 2018 Regular Board Meeting Minutes, February 12, and February 19, 2018 Special 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. Permission to use beach for the weigh in-Bassmasters Classic Fishing Contest July 21st.
12. To consider and possibly approve plat of a subdivision at 101 Perry Mound Road.
13. To consider and possibly approve Resolution # Building Permit Fee Schedule.
14. To consider and possibly move funds from the retaining wall account.
15. Discussion on the 2017 General Fund Year End Budget.
16. Park & Rec Committee Report-Caroline Rediske.
17. Letter to consider for Goose Round Up and Oil Egging.
18. Smart Growth & EDC Commission Report-Steve Biza.
19. To consider and possibly act to approve February 2018 Treasurers Report.
20. Set March committee meetings.
21. Announcements.
22. Adjournment.

Posted on Friday March 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.”