

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday July 2, 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 July 2, 2018 Agenda.
6. To consider and possibly act to approve June 4, 2018 Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Public Works Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. Discussion on hotel at Paradise Landing-Kevin Adkins.
13. To consider and possibly act to approve operator licenses.
14. Further discussion on possible public land sale-boat landing at Park Drive.
15. Public Protection Committee Report-Faye Brittan.
16. To consider and possibly act to approve Cody Thompson as a full time police officer.
17. Smart Growth Commission Report-Rod Preble.
18. Public Works Committee Report-Rod Preble.
19. To consider and possibly act to approve purchasing a new locator.
20. To consider and possibly act to allow the public works committee members approve the bid for demolition of building at 101 First Ave E.
21. Parks & Rec Committee Report-Caroline Rediske.
22. To consider and possibly act to approve goose harvesting in the fall.
23. To consider and possibly act to approve moving the Village checking & savings accounts from Royal Credit Union to First Bank of Baldwin in Balsam Lake.
24. To consider and possibly act to approve June 2018 Treasurers Report.
25. Set committee meetings for July 2018.
26. Announcements.
27. Adjournment.

Posted on Thursday June 28, 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.”