

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday August 6, 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 August 6, 2018 Agenda.
6. To consider and possibly act to approve July 2, 2018 Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. To consider and possibly act to approve a Temp Class B Beer License application-BLFD September 1<sup>st</sup>.
9. To consider and possibly act to approve Amplified Device Permit application-BLFD September 1<sup>st</sup>.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Public Works Report-Monthly Activity.
13. To consider and possibly act to approve a new computer for the sewer plant.
14. Chamber of Commerce Report-Monthly Activity.
15. Discussion on hotel at Paradise Landing-Kevin Adkins request.
16. Discussion on creating a TIF District to include Paradise Landing-Kevin Adkins request.
17. To consider and possibly act to approve a portable bar on Paradise Landing premise-Kevin Adkins.
18. Planning Commission Report-Geno D’Agostino.
19. To consider and possibly act to approve CUP #68 pole frame garage.
20. Public Works Committee Report-Rod Preble.
21. To consider and possibly act to approve bid from Nick Trucking for demolition of building at 101 First Avenue East.
22. Smart Growth Commission Report-Rod Preble.
23. To consider and possibly act to approve hotel study proposal.
24. To consider and possibly act to approve 2019 budget line item for hotel/housing studies.
25. Park & Rec Commission Report-Caroline Rediske.
26. To consider and possibly act to move forward with donation boxes at the 46 Store Landing and Beach Landing-all monies will go 100% back to the landings and lake.
27. To consider and possibly act to approve park attendant summary of job description and hire a park attendant.
28. To consider and possibly act to approve July 2018 Treasurers Report.
29. To consider and possibly act to approve operator license #1116 Sheryl Holmgren, #1117 Ryan Wood, #1118 Emma Moore and #1119 Raelin Sorensen.
30. Set committee meetings for August 2018.
31. Announcements.
32. Adjournment.

Posted on Thursday August 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.”