

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 4, 2018 at 6:00 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 September 4, 2018 Agenda.
6. To consider and possibly act to approve August 6, 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 creating a TIF District that includes 264 County Road I.
13. To consider and possibly act to approve Jeff Reed as the BL Rep-Regional Business Fund.
14. Public Works Committee Report-Rod Preble.
15. To consider and possibly act to approve paving Pheasant Lane and Loon Drive.
16. To consider and possibly act to approve purchasing three E-One grinder pumps.
17. To consider and possibly act to approve applications for fall goose harvest.
18. To consider and possibly act to approve August 2018 Treasurers Report.
19. Set committee meetings for September 2018.
20. Announcements.
21. Adjournment.

Posted on Thursday August 30, 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.”