

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 1, 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 October 1, 2018 Agenda.
6. To consider and possibly act to approve September 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. Ben Campbell, Building Inspector/Zoning Adm Report on 411 Main Street and Electronic Message Board
13. To consider and possibly act to approve paving Pheasant Lane and Loon Drive with Polk County Highway
14. Public Protection Committee Meeting Report-Faye Brittan.
15. Finance Labor Committee Meeting Report-Kathy Poirier.
16. To consider and possibly act to approve DPW Dave Patterson’s position and pay raise.
17. Park and Recreation Committee Meeting Report-Caroline Rediske.
18. To consider and possibly act to approve Operator License #1120-1126.
19. To consider and possibly act to approve September 2018 Treasurers Report.
20. Set committee meetings for October 2018.
21. Announcements.
22. Adjournment.

[Posted on Thursday September 27, 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.”