

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 5, 2017 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 September 5, 2017 Agenda.
6. To consider and possibly act to approve August 7, 2017 Regular Board Meeting Minutes and August 28, 2017 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. Planning Commission Report-Geno D’Agostino.
12. To consider and possibly act to approve CUP #65 818 Loon Drive Polk Co Highway Shop Garage.
13. Finance Labor Committee Report-Rod Preble.
14. Public Protection Committee Report-Kathy Poirier.
15. Public Works Committee Report-Steve Biza.
16. Recommendation by committee regarding construction of sidewalk on Old Courthouse Avenue.
17. To consider and possibly act to approve purchase of a utility tractor and equipment.
18. Smart Growth Commission Report-Jeff Reed.
19. To consider and possibly act to approve Ordinance Amendment 2017-02.
20. To consider and possibly act to approve Resolution 2017-04.
21. To consider an alternative proposal regarding property-401 Main Street.
22. \*Update on Village insurance.
23. To consider and possibly act to approve August 2017 Treasurers Report.
24. Announcements.
25. \*To consider and possibly act to go into closed session 19.85 Exemptions 1 (e). Deliberating or negotiating the purchasing of public properties.
26. To consider and possibly act to go into open session.
27. Statement.
28. Adjournment.

Posted on Wednesday August 30, 2017 at the Muni Building, Ledger Publications, Royal Credit Union, Website  
“Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting.”

\*amended August 30, 2017