

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 2, 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 October 2, 2017 Agenda.
6. To consider and possibly act to approve September 5, 2017 Regular 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. Paul Mitchell, Family Pathways.
12. Discussion on proper committee directives, policies & procedures.
13. Public Protection Committee Reports-Kathy Poirier.
14. To consider and possibly act to approve recommendation to require a Temporary Class B Beer license holder to obtain event and liquor liability insurance.
15. Parks & Recreation Committee Report-Caroline Rediske.
16. Smart Growth Commission Report-Jeff Reed.
17. To consider and possibly act to approve recommendation to address the alternative agreement at 401 Main Street in another six months after the market feasibility study is completed.
18. Finance Labor Committee Report-Rod Preble.
19. Update on hiring building inspector.
20. Discussion on inspection report on 111 Main Street.
21. To consider and possibly act to approve September 2017 Treasurers Report.
22. Announcements.
23. To consider and possibly act to go into closed session 19.85 Exemptions (1)(g) Conferring with legal counsel with respect to current or potential litigation.
24. To consider and possibly act to go into open session.
25. Statement.
26. To consider and possibly act to go into closed session 19.85 Exemptions (1)(f) Considering financial, medical, social or personal histories or disciplinary data, or considering specific personnel problems or investigation of charge.
27. To consider and possibly act to go into open session.
28. Statement.
29. Adjournment.

Posted on Friday September 29, 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.”