

**Village of Balsam Lake**  
Village Office 404 Main Street Balsam Lake

**Finance Committee 6:15 pm** To review vouchers for approval

**Labor Committee 6:15 pm** To review vouchers for approval

**Regular Meeting of the Balsam Lake Board of Trustees, Monday January 6, 2014 at 7:00 pm**

**Agenda:**

1. Call to order.
2. Roll Call.
3. Conducting Village Board Meeting-There will be no public input or questions to the Board after public comments.
4. Public Comments – 3 minutes per person.
5. Approve Agenda.
6. Approve Minutes of the Previous Board Meeting.
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. To consider and possibly act to approve Class A Beer/Liquor License application, Nancy Burton.
12. To consider and possibly act to approve Operating Agreement with Endeavors Adult Development Center.
13. Tabled Proposed Amendment 95-5 Standing Committees.
14. Smart Growth Committee Report.
15. Sewer/Water Committee Report.
16. Finance Committee Report.
17. WRWA 26<sup>th</sup> Annual Technical Conference, March 26, 27, 28<sup>th</sup>, Darryl Ince & Jim Duncan attending.
18. Set Committee Meetings.
19. Approval of Vouchers.
20. Approval of Treasurers Report.
21. Announcements.
22. Go into closed session under Wis. Stat. Section 19.85(1)(e) and 19.85.(1)(c). The Village Board will go into closed session for two reasons:
  - A. *19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

The purpose of this closed session is to discuss a strategy for proposing and negotiating a possible (i) build-to-suit lease with option to purchase or (ii) purchase transaction with a business that may be interested in locating in the Village's industrial park. In connection with this, the Board will discuss construction, lease, loan and purchase option terms.
  - B. *19.85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
23. The Village Board will return to open session.
24. Consider and possibly approve a Letter of Intent and preparation of a Developer's Agreement and related agreements for a business interested in locating in the Village's Industrial Park.
25. Consider and possible approve hiring a company or individual to perform personal consulting services for the Village on a potential build-to suit construction project in the industrial park. In connection with this, the Board may consider authorizing the Village attorney and a designated representative of the Board to negotiate the terms of a personal consulting services agreement.
26. Authorize the items required to submit loan application packages to lenders and to negotiate terms of a loan all with respect to the possible build-to-suit project described in items 22-25 above.
27. Adjournment.

Posted on Friday, January 3, 2014 at the Municipal Building, Ledger Publications, Royal Credit Union, Website

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."

"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 above for the purpose of transacting such business as indicated on the above agenda. Discussion and possible action could be taken on the above agenda items."