

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake

Finance Committee 6:30 pm To review vouchers for approval

Labor Committee 6:30 pm To review vouchers for approval

Regular Meeting of the Balsam Lake Board of Trustees, Monday February 3, 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. To consider and possibly approve RCU eBranch Organization Resolution.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly approve certified survey map: subdivision of Lot 1 into 3 lots in Industrial Park.
13. Smart Growth Committee Report-Jeff Reed.
14. Water Sewer Committee Report-Josh Hallberg.
15. Finance Committee Report-Jeff Reed.
16. *To consider and possibly approve proposal from payroll with purpose for time clock management system.
17. Set Committee Meetings for February 2014.
18. Approval of Vouchers.
19. Approval of Treasurers Report.
20. Approval of Operators License.
21. Announcements.
22. To consider and possibly go into closed session under State Statute 19.85 Exemptions (1)(g). *Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
23. Go back to open session. Act upon advice of legal council rendered during closed session.
24. Adjournment.

Posted on Thursday January 30, 2014 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."

"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 following agenda. Discussion and possible action could be taken on the following agenda items."

*Amended January 31, 2014