

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday July 7, 2014 at 7:00 pm

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.
4. Public Comments-3 minutes per person.
5. To consider and possibly act to approve the Regular Meeting of the Board of Trustees July 7th Agenda.
6. To consider and possibly act to approve June 2nd Regular Meeting of the Board of Trustees 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. To consider and possibly act to approve Reserve Class B Liquor and Class B Beer License-The Captain Bar & Grill 111 Main Street.
12. Public Works Committee Report-Keith Swenson.
13. Parks and Recreation Committee Report-Caroline Rediske.
14. To consider and possibly approve hiring Judy Swenson to be caretaker at Pine Park.
15. Finance/Labor Committee Report-Josh Hallberg.
16. To consider and possibly act to approve renewal Cigarette License Doc's Pub and Eatery.
17. To consider and possibly act to approve renewal Cigarette License Family Dollar Store.
18. To consider and possibly act to approve June 2014 Treasurers Report.
19. To consider and possibly act to approve June 2014 Operator License Report.
20. Set committee meetings for July 2014.
21. Announcements.
22. Adjournment.

Posted on Wednesday July 2, 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."