

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees**  
**Monday February 6, 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 February 6, 2017 agenda.
6. To consider and possibly act to approve January 3, 2017 Regular Board Meeting Minutes.
7. Fire Department 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 improvements to the Village Website-JJ Web Services.
12. To consider and possibly act to approve Sign Permit #17-03 at 215 Main Street.
13. To consider and possibly act to approve Conditional Use Permit #61.
14. To discuss Balsam Lake A2 Inspection Report.
15. Finance Labor Committee Meeting Report-Kathy Poirier.
16. Park & Rec Committee Meeting Report-Faye Brittan.
17. Public Protection Committee Meeting Report-Steve Biza.
18. To consider and possibly act to approve January 2017 Treasurers Report.
19. Set committee meetings for February 2017.
20. Announcements.
21. Adjournment.

Posted on Friday February 3, 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.”