

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees**  
**Monday March 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 March 6, 2017 agenda.
6. To consider and possibly act to approve February 6, 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. Terry Larsin-Property Maintenance Violation Notice.
12. Discussion on Serenity House.
13. Public Works Committee Meeting Report-Jeff Reed.
14. Smart Growth Commission Meeting Report-Jeff Reed.
15. Finance Labor Committee Meeting Report-Kathy Poirier.
16. To consider and possibly act to approve payment of employee retirement benefit out of reserves.
17. Park & Rec Committee Meeting Report-Faye Brittan.
18. Introduction of judicial candidates for Branch 1 Polk County.
19. To consider and possibly act to approve Vendor Permit 17-01.
20. To consider and possibly act to approve 2017 Chief Election Inspector-Darice Cadogan.
21. To consider and possibly act to approve 2017 Poll Workers-Mary Tilton, Erlene Johnson, Audrey Laue, Phyllis Peterson, Deb Schauer and Diane Voltz.
22. To consider and possibly act to approve February 2017 Treasurers Report.
23. To consider and possibly act to approve Operator License #993.
24. Set committee meetings for March 2017.
25. Announcements.
26. To consider and possibly act to go into closed session pursuant to Wisconsin Statute section 19.85 (1)(e), deliberating or negotiating sale of Village property to Polk County.
27. Return to open session to consider and possibly take action on sale to County.
28. Adjournment.

[Posted on Friday March 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.”