

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday July 10, 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 Regular Board Meeting July 10, 2017 Agenda.
6. To consider and possibly act to approve June 5, 2017 Regular Board Meeting 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. Public Protection Committee Report-Kathy Poirier.
12. Smart Growth Commission Report-Jeff Reed.
13. Parks and Recreation Committee Report-Caroline Rediske.
14. Finance Labor Committee Report-Rod Preble.
15. To consider and possibly act to approve OT pay police officer.
16. Public Works Committee Report-Jeff Reed.
17. To consider and possibly act to approve Resolution 2017-02.
18. Introduction-Resolution to Discontinue Village Street.
19. To consider and possibly act to approve Cigarette License Application-Family Dollar.
20. To consider and possibly act to approve June 2017 Treasurers Report.
21. To consider and possibly act to approve Operator License #1029-1038.
22. Set committee meetings for July 2017.
23. Announcements.
24. Adjournment.

Posted on Friday July 7<sup>th</sup>, 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.”