

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday August 3, 2015 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, 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 August 3rd 2015 Agenda.
6. To consider and possibly act to approve July 6th 2015 Regular Board Meeting Minutes and July 23rd Special Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. To consider and possibly act to approve Temporary Class B Beer License Application-Demo Derby 9-5-15.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve Polk County Visitor Guide advertisement.
13. Tabled Item: Original Alcohol Beverage License Application, Captains Bar & Grill.
14. To consider and possibly act to approve withdrawal from the Local Government Property Insurance Fund.
15. To consider and possibly act to appoint a new Lake Rehabilitation District Village Representative-Tom Kelly.
16. Smart Growth & EDC Commission Report-Jeff Reed.
17. Public Works Committee Report-Jeff Reed.
18. Finance Labor Committee Report-Kathy Poirier.
19. To consider and possibly act to approve July 2015 Treasurers Report.
20. Set committee meetings for August 2015.
21. Announcements.
22. Adjournment.

[Posted on Thursday July 30, 2015 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 agenda. Discussion and possible action could be taken on any agenda item.”