

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday December 01, 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 Board Meeting December 1st Agenda.
6. To consider and possibly act to approve November 10th 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. To consider and possibly act to approve a Temporary Class B Beer License for WinterFest.
12. To consider and possibly act to approve a Class B Beer License and Class C Wine License for Main Street Café at 405 Main Street.
13. Public Protection Committee Report-Glen Jones.
14. Public Works Committee Report-Keith Swenson.
15. To consider and possibly act to approve an easement agreement between the Village & J. Bergren.
16. Set Caucus Date.
17. Appoint election workers for a one year term January 1 – December 31, 2015.
18. Memorandum of Understanding RCU.
19. To consider and possibly act to approve November 2014 Treasurers Report.
20. Set committee meetings for December 2014.
21. Announcements.
22. Adjournment.

Posted on Tuesday November 25, 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.”