

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake

Finance Committee 6:30 pm To review vouchers for approval

Labor Committee 6:30 pm To review vouchers for approval

Regular Meeting of the Balsam Lake Board of Trustees, Monday December 2, 2013 at 7:00 pm

Agenda:

1. Call to order.
2. Roll Call.
3. Conducting Village Board Meeting-there will be no public input or questions to the board after public comments.
4. Public Comments-3 minutes per person.
5. Approve Agenda.
6. Approve Minutes of the Previous Board Meeting.
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 approve Temporary Class B Beer License for WinterFest.
12. Unity Ambulance Service-Contract Change.
13. Smart Growth Committee Report-Jeff Reed.
14. Street Committee Report-Keith Swenson.
15. To consider and possibly act upon recommendation to approve proposal from Cedar Corporation for engineering services for Mill Street improvements.
16. Labor Committee Report-Vera Bollinger.
17. To consider and possibly act upon recommendation to approve Employee Handbook.
18. To consider and possibly act upon recommendation to approve Ordinance Amendment 2013-03 Amendment 95-5 Standing Committees.
19. Appoint Committee Members for new Standing Committees.
20. Appoint election workers for a one year term January 1 – December 31, 2014.
21. Set Caucus Date.
22. Set Committee Meetings for December 2013.
23. Approval of Vouchers.
24. Approval of Treasurers Report.
25. Announcements.
26. To consider and possibly go into closed session under State Statute 19.85 Exemptions (1)(e). *Deliberating or negotiating purchase of public properties, investing public funds, other specific business.* Discussion on creation of a letter of intent for a potential industrial park business.
27. Return to open session.
28. Adjournment.

Posted on Wednesday November 27, 2013 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."