

**Village of Balsam Lake**  
**Village 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 March 3, 2014 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 discuss a Concession Stand at Pine Park.
12. To consider and possible approve extension of current Ambulance Agreement for 8 additional days.
13. To consider and possible approve Ambulance Service Contract with St. Croix Valley Emergency Medical Services, Inc.
14. To consider and possible act on Unity Assessment – Dier's Property.
15. To consider and possible approve Copy Machine Lease Renewal.
16. Street Committee Report – Keith Swenson.
17. Street Committee - To consider and possible act upon recommendation to amend Village Code Chapter 286-5 to restrict parking.
18. Park/Dam Committee Report - Caroline Rediske.
19. Park/Dam Committee – To consider and possible act upon recommendation for the 2015 Budget regarding BL Rehab and Village contribution to Dam fund, transfer of funds to TIF 6.
20. Sewer/Water Committee Report – Josh Hallberg.
21. Sewer/Water Committee - To consider and possible act upon recommendation for Sewer Rate Increase.
22. Finance Committee Report.
23. Set Committee Meetings.
24. Approval of Vouchers.
25. Approval of Treasurers Report.
26. Approval of Operators Licenses.
27. Announcements.
28. Go into closed session under Wis. Statute 19.85 (1). The Village Board will go into closed session for two reasons:
  - A. *19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*  
The purpose of this closed session is to discuss a strategy for proposing and negotiating a possible (i) build-to-suit lease with option to purchase or (ii) purchase transaction with a business that may be interested in locating in the Village's industrial park. In connection with this, the Board will discuss construction, lease, loan and purchase option terms.
  - B. *19.85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
29. The Village Board will return to open session. Act upon advice of legal counsel rendered during closed session.
30. Adjournment.

Posted on Friday, February 28, 2014 at the Municipal 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."