

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 payroll vouchers for approval

Regular Meeting of the Balsam Lake Board of Trustees, Monday July 1, 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 act to approve Preliminary Resolution NO. 2013-03 in accordance with Wis. Stat. 66.0703, with respect to a special assessment upon properties on the Millpond to finance the replacement of the bridge on County Rd I
12. To consider and possibly act to approve interim bridge financing
13. To consider and possibly act to approve Class A Beer/Liquor License application, Michael Burton
14. To consider and possibly act to approve Temporary Class B Beer application, American Legion Post 278
15. To consider and possibly act to approve utilization of County Emergency Operation Plan
16. To consider and possibly act to approve Community Venture Network membership renewal
17. To consider and possibly approve use of beach by Balsam Lake Bass Classic
18. Building Committee Report
19. Building Committee – to consider and possibly act upon recommendation to approve Meeting Room Policy
20. Park/Dam Committee Report
21. Smart Growth Committee Report
22. Smart Growth Committee – to consider and possibly act upon recommendation - Downtown Development Plan, MSA
23. Smart Growth Committee – to consider and possibly act upon recommendation – sign ordinance
24. Finance Committee Report
25. Street Committee Report
26. Public Protection Committee Report
27. Public Protection Committee –possibly act upon recommendation to consider directing village attorney to draft rental ordinance and an amendment to con-conforming ordinance
28. Sewer/Water Committee Report
29. Set Committee Meetings
30. Approval of Vouchers
31. Treasurers Report
32. Clerk and Crew Report
 - a. Building Permit Report
 - b. Operator License Report
33. Announcements
34. Adjournment

Posted on Thursday June 27, 2013 at the Municipal Building, Ledger Publications, RCU, 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 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."