

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, Tuesday September 3, 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. Approve Minutes of Special Board Meeting – August 22, 2013
8. Approve Minutes of Special Board Meeting – August 29, 2013
9. Fire Chief Report-Monthly Activity
10. Police Chief Report-Monthly Activity
11. Library Director Report-Monthly Activity
12. *Update on Balsam Lake Public Library Planning
13. Chamber of Commerce Report-Monthly Activity
14. Public Protection Committee Report
15. Smart Growth Report
16. Labor Committee Report
17. Park/Dam Committee Report
18. Main Street Banner, Installation and Location
19. Consider and approve payment of invoice from Balsam Lake Protection and Rehabilitation District for bridge project in the amount of \$164,331.80.
20. Set Committee Meetings
21. Approval of Vouchers
22. Treasurers Report
23. Approval of Building Permits
24. Announcements
25. Adjournment

*Amended August 30, 2013. Posted on Friday August 30, 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."