

Village of Balsam Lake

Village Office 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 January 7, 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 possible act upon application for Temporary Class "B" Retailers License from Balsam Lake Area Chamber of Commerce
12. To consider and possible act upon Declaration of Public Utility and Street Easement agreement with Elmer & Kathaleen Mabry
13. To discuss Utility billing cycle
14. To consider and possible act upon Rock for slope at new bridge
15. Public Protection Committee Report
16. Smart Growth Committee Report
17. Set Committee Meetings
18. Approval of Vouchers
19. Treasurers Report
20. Clerk and Crew Report a. Building Permit Report
21. Announcements
22. Adjournment

Posted on Thursday January 3, 2013 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 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."