

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 February 4, 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. Rebecca Palm-Sidewalk Repair
12. Public Protection Committee Report-Geno D'Agostino
13. Public Protection Committee-To consider and possibly act upon recommendation to approve bids for Stationary Radar for new squad car.
14. Smart Growth Committee Report-Jeff Reed
15. Smart Growth Committee-To consider and possibly act upon recommendation to approve placement of flags and banners on streetlight poles.
16. Sewer Water Committee Report-Josh Hallberg
17. Sewer Water Committee-To consider and possibly act upon recommendation to eliminate the addition of fluoride treatment in the public water system.
18. Sewer Water Committee-To consider and possibly act upon recommendation to approve Ordinance Amendment 2013-01, Amendment to Ordinance #293-35 Cross Connections.
19. Park Committee Report-Caroline Rediske
20. Park Committee-To consider and possibly act upon recommendation to purchase the last piece of skateboard equipment from the undesignated funds
21. Park Committee-To consider and possibly act upon recommendation to incorporate into the floodplain zoning Table 1 Hydraulic Shadow Floodway Data-Existing CTH I Culvert to be in compliance with WDNR requirements.
22. Street Committee Report-Jeff Reed
23. Street Committee-To consider and possibly act upon recommendation to approve moving forward with the proposed pedestrian/bicycle lane on West Main Street.
24. Set Committee Meetings
25. Approval of Vouchers
26. Treasurers Report
27. Approval of Building Permits
28. Approval of Operator Licenses
29. Announcements
30. Adjournment

Posted on Thursday January 31, 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."