

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday April 2, 2018 at 7:00 pm**

“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 below for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on any agenda item.”

**Agenda:**

1. Call to order.
2. Roll Call.
3. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
4. Public Comments-3 minutes per person.
5. To consider and possibly act to approve the Regular Board Meeting April 2, 2018 Agenda.
6. To consider and possibly act to approve March 5, 2018 Regular Board Meeting Minutes and March 12, 2018 Special Board Meeting Minutes.
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. Park & Rec Committee Report-Caroline Rediske.
12. Finance Labor/Public Works Committee Report-Rod Preble.
13. To consider and possibly act to approve a private well & sewer system at 930 Park Drive.
14. To consider and possibly act to approve Conditional Use Permit #67, recommendation from the Planning Commission.
15. To consider and possibly act to approve March 2018 Treasurers Report.
16. To consider and possibly act to approve operator licenses for Anthony Carlson & Adrianna Backes.
17. Set April committee meetings.
18. Announcements.
19. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
20. To consider and possibly act to go into open session.
21. To consider and possibly take action regarding closed session.
22. Adjournment.

Posted on Thursday March 29, 2018 at the Muni Building, Ledger Publications, Website

“Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting.”