

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday May 7, 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 May 7, 2018 Agenda.
6. To consider and possibly act to approve April 2, 2018 Regular Board Meeting Minutes and April 12, 2018 and April 17, 2018 Special Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Public Works Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve Vendor Permit 18-02 Adventures Rollin Food Truck.
13. To discuss existing fence located on property 701 Pearson Road.
14. Public Protection Committee Report-Kathy Poirier.
15. To consider and possibly act to approve Village Attorney to draft a letter regarding property at 236 Indianhead Shores Drive.
16. Public Works Committee Report-Rod Preble.
17. To consider and possibly act to approve recommendation regarding public works vehicles.
18. To consider and possibly act to approve recommendation regarding signage at the gravel pit.
19. To consider and possibly act to approve recommendation regarding 101 1st Ave E utilities.
20. To consider and possibly act to approve recommendation regarding street paving.
21. Park & Rec Committee Report-Caroline Rediske.
22. Finance Labor Committee Report-Kathy Poirier.
23. To consider and possibly act to approve a candidate for the entry level Public Works position.
24. To consider and possibly act to approve purchasing a street sweeper.
25. To consider and possibly act to approve Fahrner Asphalt proposal for annual line painting.
26. To consider and possibly act to approve change of president/member; treasurer/member & director regarding Minit Mart alcohol beverage license ending 6/30/18.
27. To consider and possibly act to approve provisional license #130-132.
28. To consider and possibly act to approve April 2018 Treasurers Report.
29. To appoint 3 trustees to the Board of Review meeting-Friday May 18 8:30-10:30 am.
30. To appoint 1 trustee to the Planning Commission.
31. Announcements.
32. Adjournment.

Posted on Thursday May 3, 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.”