

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday November 5, 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 November 5, 2018 Agenda.
6. To consider and possibly act to approve October 1, 2018 Regular 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. Finance Labor Committee Report-Kathy Poirier
13. To consider and possibly act to approve 2019 proposed budget.
14. To consider and possibly act to approve 3% wage increase for Village employees (Clerk-Treasurer; Public Works and Police Department).
15. Public Works Committee Report-Rod Preble.
16. To consider and possibly act to approve cost share with Polk Co to pave road.
17. Smart Growth & EDC Commission Report-Rod Preble.
18. To consider and possibly act to approve to proceed with 2<sup>nd</sup> phase of Market Analysis.
19. To consider and possibly act to approve participation & add funding for the Polk Co Housing Study.
20. To consider and possibly act to approve alcohol beverage license application-Minit Mart, LLC.
21. To consider and possibly act to approve tobacco license application-Minit Mart, LLC.
22. To consider and possibly act to approve October 2018 Treasurers Report.
23. To consider and possibly act to approve Operator License #1127-1130.
24. Set committee meetings for November 2018.
25. Announcements.
26. Adjournment.

Posted on Thursday November 1, 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.”