

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday January 7, 2019 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 January 7, 2019 Agenda.
6. To consider and possibly act to approve December 3, 2018 Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. To consider and possibly act to approve a request to use the fire hall as a drop off/storage place for Salvation Army/Lutheran Church Back Pack Program.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Public Works Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Public Works Committee Report-Rod Preble.
14. To consider and possibly act to approve hiring winter help when needed.
15. Finance Labor Committee Report-Kathy Poirier.
16. To consider and possibly act to approve hiring for the janitorial position.
17. Presentation on Library/Facility Assessment and Space Needs-John Thompson & Linda Heimstead.
18. \*To consider and possibly act to approve extending Paradise Landing alcohol beverage license for the weekend of February 22-24, 2019.
19. To consider and possibly act to appoint Darice Cadogan as the 2019 Chief Election Inspector.
20. To consider and possibly act to appoint the following as 2019 poll workers: Audrey Laue, Erlene Johnson, Mary Tilton, Debbie Schauer and Diane Voltz.
21. To consider and possibly act to approve December 2018 Treasurers Report.
22. Set committee meetings for January 2019.
23. Announcements.
24. Adjournment.

Posted on Thursday January 3, 2019 at the Muni Building, Ledger Publications, Website

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

\*Amended Friday January 4, 2019