

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 4, 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 February 4, 2019 Agenda.
6. To consider and possibly act to approve January 7, 2019 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. To consider and possibly act to approve Temporary Class B Beer License for Winterfest 2-23-19.
13. Public Protection Committee Report-Faye Brittan.
14. Public Works Committee Report-Rod Preble.
15. Park & Recreation Committee Report-Caroline Rediske.
16. Smart Growth Commission Report-Rod Preble.
17. To consider and possibly act to approve hiring Hotel R&D, Michael Linder to assist the Village with a hotel project.
18. To consider and possibly act to appoint Rod Preble as the point person for a hotel project.
19. To consider and possibly act to approve January 2019 Treasurers Report.
20. Set committee meetings for February 2019.
21. Announcements.
22. Adjournment.

[Posted on Thursday January 31, 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.”