

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday October 7, 2019 at 6:00 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 October 7, 2019 Agenda.
6. To consider and possibly act to approve September 3, 2019 Regular Board meeting minutes and September 12, 2019 Special Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Library Director Report-Monthly Activity.
9. Public Works Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. To consider and possibly act to approve Fence Permit at 309 Pleasant Trail.
12. To consider and possibly act to approve Ordinance 2019-04 annexing territory.
13. To consider and possibly act to extend removal of dock at Park Drive public boat landing-Matt Hall.
14. Finance Committee Report-Kathy Poirier.
15. To consider and possibly act to approve Waterman Sanitation Contract with the Village.
16. Public Protection Committee Report-Faye Brittan.
17. Building & Streets Committee Report-Corby Stark.
18. To consider and possibly act to approve moving forward with municipal building interior improvements.
19. To consider and possibly act to approve Operator license #1175 Jil Shamblee.
20. To consider and possibly act to approve September 2019 Treasurers Report.
21. Committee meetings for October 2019.
22. Announcements.
23. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
24. To consider and possibly act to go into open session.
25. Statement.
26. Adjournment.

Posted on Friday October 4, 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.”