

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 3, 2020 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 February 3, 2020 Agenda.
6. To consider and possibly act to approve January 6, 2020 Regular Board meeting minutes and January 13, 2020 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. Parks & Rec Committee Report-Caroline Rediske.
12. Sewer, Water, M&E Committee Report-Jim Duncan.
13. To consider and possibly act to approve moving forward with a new municipal building or remodel the existing municipal building.
14. To consider and possibly act to approve hiring an architect to draw up plans to remodel the existing municipal building.
15. To consider and possibly act to approve January 2020 Treasurers Report.
16. To consider and possibly act to approve operator licenses 1178-1180.
17. Committee meetings for February 2020.
18. Announcements.
19. Adjournment.

Posted on Thursday January 30, 2020 at the Muni Building, Ledger Publications, Website

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