

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday March 2, 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 March 2, 2020 Agenda.
6. To consider and possibly act to approve February 3, 2020 Regular Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Library Director Report-Monthly Activity.
9. Public Works Report-Monthly Activity.
10. Police Chief Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve chief election inspector and poll workers pay increase.
13. To consider and possibly act to approve municipal building cleaner pay increase.
14. Sewer, Water, M&E Committee Report-Jim Duncan.
15. To consider and possibly act to approve water tower inspection bid-KLM.
16. To consider and possibly act to approve Peterson Trail paving-Monarch Paving.
17. Parks & Rec Committee Report-Caroline Rediske.
18. Building & Streets Committee Report-Corby Stark.
19. To consider and possibly act to approve Shop Street paving-Monarch Paving.
20. To consider and possibly act to approve operator license #1181.
21. To consider and possibly act to approve February 2020 Treasurers Report.
22. Committee meetings for March 2020.
23. Announcements.
24. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 Exemptions 1 (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
25. To consider and possibly act to go into open session.
26. Statement.
27. Adjournment.

Posted on Thursday February 27, 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.”