

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday July 5, 2016 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 July 5, 2016 Agenda.
6. To consider and possibly act to approve June 6, 2016 Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. To discuss and possibly act to approve hiring Kayla Woody as a part time police officer.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. Planning Commission Report-Geno D’Agostino.
13. Public Protection Committee Report-Steve Biza.
14. To consider and possibly act to approve moving police employee benefits to the police vehicle capital fund.
15. To consider and possibly act to approve Connect Communities Agreement.
16. To consider and possibly act to approve June 2016 Treasurers Report.
17. To consider and possibly act to approve June 2016 Operators Report.
18. Set committee meetings for July 2016.
19. Announcements.
20. Adjournment.

Posted on Thursday June 30, 2016 at the Muni Building, Ledger Publications, Royal Credit Union, Website

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