

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday March 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 March 4, 2019 Agenda.
6. To consider and possibly act to approve February 4, 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 BLCC on March 16th.
13. To consider and possibly act to approve Original Reserve Class B Liquor and Class B Beer Alcohol Beverage License Application-Barred Owl at 111 Main Street.
14. To consider and possibly act to approve Operator License Application-Elizabeth Rancone.
15. Public Protection Committee Report-Faye Brittan.
16. To consider and possibly act to approve purchasing slide in tank for Fire Department.
17. To consider and possibly act to approve purchasing portable gas monitor for Fire Department.
18. To consider and possibly act to approve credit card for the Fire Department.
19. To consider and possibly act to approve final payout to Officer Cody Thompson.
20. Smart Growth Commission Report-Rod Preble.
21. To consider and possibly act to approve February 2019 Treasurers Report.
22. Set committee meetings for March 2019.
23. Announcements.
24. Adjournment.

Posted on Thursday February 28, 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.”