

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday April 1, 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 April 1, 2019 Agenda.
6. To consider and possibly act to approve March 4, 2019 Regular Board Meeting Minutes and March 18, 2019 Special 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 Amplified Device Permit #3014 Application for Patricia Malecha at 161 Pleasant Avenue on August 10, 2019.
13. To consider and possibly act to approve Class A Liquor and Class A Beer Alcohol Beverage License #1018 Application-Family Dollar Stores of Wisconsin LLC at 909 Frontage Road.
14. To consider and possibly act to approve Operator License #1132 Application-Martin Rieschl IV.
15. To consider and possibly act to approve use of Pine Park for an event-Suicide Awareness Walk-May 18<sup>th</sup>.
16. To consider and possibly act to approve Vendor Permit Application 19-01 Adventures Rollin Food Truck.
17. Public Works Committee Report-Rod Preble.
18. To consider and possibly act to approve both options for an E One Pump Program.
19. Parks & Rec Committee Report-Caroline Rediske.
20. Public Protection Committee Report-Faye Brittan.
21. To consider and possibly act to approve bid & financing for a new fire truck.
22. To consider and possibly act to appoint Pat Stark & Larry Smetak as 2019 poll workers.
23. To consider and possibly act to approve March 2019 Treasurers Report.
24. Set committee meetings for April 2019.
25. Announcements.
26. Adjournment.

[Posted on Wednesday March 27, 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.”