

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 4, 2019 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 November 4, 2019 Agenda.
6. To consider and possibly act to approve October 7, 2019 Regular Board meeting minutes and October 24, 2019 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. To consider and possibly act to approve Waterman Sanitation Contract.
12. Labor Committee Report-Eric Jorgensen.
13. *To consider and possibly act to approve 3.5% wage increase for clerk-treasurer/public works department and additional .50 for Larry Hoen.
14. To consider and possibly act to approve 2020 proposed budget.
15. To consider and possibly act to approve League of Wisconsin Municipalities Insurance.
16. Discussion regarding the 2020 Fireworks display.
17. Public Protection Committee Report-Faye Brittan.
18. To consider and possibly act to approve fire truck equipment and fire department equipment purchases.
19. To consider and possibly act to approve the Balsam Lake-Centuria Intergovernmental Joint Police Department Agreement.
20. To consider and possibly act to appoint members to the Joint Board of Police Commissioners.
21. To consider and possibly act to approve Resolution of Inclusion-WRS for the joint police department.
22. *To consider and possibly act to approve adoption of resolution pertaining to the joint police depart.
23. Parks & Rec Committee Report-Caroline Rediske.
24. Building & Streets Committee Report-Corby Stark.
25. To consider and possibly act to approve amendments to Ordinance 286-9 All-terrain vehicles.
26. To consider and possibly act to approve Operator License #1176 Robyn Cran.
27. To consider and possibly act to approve October 2019 Treasurers Report.
28. Committee meetings for November 2019.
29. Announcements.
30. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
31. To consider and possibly act to go into open session.
32. Statement.
33. Adjournment.