

**Village of Balsam Lake**  
**Village Office 404 Main Street Balsam Lake**

**Finance Committee 6:00 pm** Consider to purchase I-Pads & to review vouchers for approval

**Labor Committee 6:15 pm** To review vouchers for approval

**Public Hearing 6:45 pm** 2012 Budget

**Regular Meeting of the Balsam Lake Board of Trustees, Tuesday November 1, 2011 at 7:00 pm**

**Agenda:**

1. Call to order
2. Roll Call
3. Conducting Village Board Meeting-There will be no public input or questions to the board after public comments
4. Public Comments-3 minutes per person
5. Approve Agenda
6. Approve Minutes of the Previous Board Meeting
7. Library Director Report-Monthly Activity
8. Fire Chief Report-Monthly Activity
9. Police Chief Report-Monthly Activity
10. Chamber of Commerce Report-Monthly Activity
11. 2012 Budget Approval
12. Burning Permit
13. Pocket Park
14. Resolution2011-07-No Parking County Road I
15. Northwestern Wisconsin Electric Property Acquisition
16. Condemnation-411 Main Street
17. Tires for half ton pickup
18. Land Use Agreement-Snowmobile Trail
19. Public Protection Committee Report
20. Smart Growth Committee Report
21. Finance Committee Report
22. Water Sewer Committee Report & Recommendation-Water Rate Review
23. BL Protection & Rehabilitation Report-Caroline Rediske
24. Set Committee Meetings
25. Approval of Vouchers
26. Treasurers Report
27. Clerk and Crew Report           a. Building Permit Report   b. Operator License
28. Announcements:
29. Any other business
30. Meeting to be adjourned

Posted on Thursday October 27, 2011 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."