

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

**Finance Committee 6:30 pm** To review vouchers for approval

**Labor Committee 6:30 pm** To review vouchers for approval

**Regular Meeting of the Balsam Lake Board of Trustees, Monday December 5, 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 & Special Board Meeting
7. Library Director Report-Monthly Activity
8. Fire Chief Report-Monthly Activity & approval of janitorial service for fire hall
9. Police Chief Report-Monthly Activity
10. Chamber of Commerce Report-Monthly Activity
11. Burning Permit & Burning/Compost Hours Open
12. Northwestern Wisconsin Electric Property Acquisition
13. Condemnation-411 Main Street
14. Cabin Watch-Peter Ward
15. iPad Purchase
16. Back Hoe Tires
17. Lake Access-Balsam Lake Rod & Gun Club
18. Community Development Block Grant
19. Public Protection Committee Report
20. Park Committee Report
21. Appoint Rich Potvin to the Community Development Authority
22. Appoint election inspectors for two year term
23. Set Caucus Date
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 December 1, 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."