

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

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

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

**Public Hearing 6:45 pm** Proposed application for the 2011 Community Development Block Grant funds

**Regular Meeting of the Balsam Lake Board of Trustees, Monday February 6, 2012 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. CDB Grant: To consider Resolution 2012-03 Adopting a Citizen Participation Plan
8. CDB Grant: To consider Ordinance 2012-01 Adopting Fair and Open Housing
9. CDB Grant: To consider to adopt Residential Anti-displacement and Relocation Plan
10. CDB Grant: To consider Resolution 2012-06 Authorizing Submission of the CDBG Housing Application
11. Street Committee Report & Recommendation-STH 46 Sidewalk Route Plan
12. Cedar Corporation-Proposal on STH 46 Sidewalk Route Plan
13. Cedar Corporation-Proposal on Outdoor Recreation Plan Update
14. Day Friends Presentation
15. Serenity House Annual Report
16. Chamber of Commerce Report-Monthly Activity
17. Library Director Report-Monthly Activity
18. Building Committee Report & Recommendation-Expansion of Library
19. Fire Chief Report-Monthly Activity
20. To consider to adopt Guidelines of the Balsam Lake Volunteer Fire Department
21. To consider Resolution 2012-05 Fire Department Positions and Pay Scale
22. Police Chief Report-Monthly Activity
23. Public Protection Committee Report & Recommendation to hire part time officers
24. Sewer Water Committee Report
25. Proposal to amend ordinance 286-8 Snowmobile traveling within the Village Limits
26. Notice of Disallowance of claims of Gregory Moore against the Village of Balsam Lake
27. Appoint Deb Johnson to the Zoning Board of Appeals as an alternate member
28. Set Committee Meetings
29. Approval of Vouchers
30. Treasurers Report
31. Clerk and Crew Report            a. Building Permit Report    b. Operator License
32. Announcements:
33. Any other business
34. Meeting to be adjourned

Posted on Thursday February 2, 2012 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.”