

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday August 7, 2017 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 August 7, 2017 Agenda.
6. To consider and possibly act to approve July 10, 2017 Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. *To consider and possibly act to approve Amplified Device Application #17-08 BL Fire Dept Demo Derby.
9. *To consider and possibly act to approve Temporary Class B Beer Application-BL Fire Dept Demo Derby.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. 5 year Lease Agreement renewal-Scott Anderson.
14. To discuss and consider increase in speed limit for ATV's.
15. Rebecca Palm-discussion on sidewalk repair at 102 West Main Street.
16. Discussion and possible action on an ordinance (Ordinance 2017-01 Amendment to Ordinance Chapter 104-Animals) to allow controlled harvesting of nuisance animals, including Canada Geese within Village limits.
17. Planning Commission Report-Geno D'Agostino.
18. To consider and possibly act to approve CUP #63 161 Pleasant Ave-construction of a pole shed.
19. To consider and possibly act to approve CUP #64 100 Eagle Drive-allow a production facility.
20. Update with Polk County Administration regarding the Highway Department building.
21. To consider and possibly act to approve Resolution regarding Public Purpose Use of Land.
22. Discussion on RCU bank closing in October.
23. Discussion and possible action on building inspector hire.
24. Parks and Recreation Committee Report-Caroline Rediske.
25. Finance Labor Committee Report-Rod Preble.
26. To consider and possibly act to approve July 2017 Treasurers Report.
27. To consider and possibly act to approve Operator License #1039.
28. Set committee meetings for August 2017.
29. Announcements.
30. Adjournment.

Posted on Friday August 4, 2017 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.”

*Amended 8-4-17