

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake

Regular Meeting of the Balsam Lake Board of Trustees, Monday June 2, 2014 at 7:00 pm

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.
4. Public Comments-3 minutes per person.
5. To consider and possibly act to approve the Regular Meeting of the Board of Trustees June 2nd Agenda.
6. To consider and possibly act to approve May 5th Regular Meeting of the Board of Trustees Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. To consider and possibly act to approve Fence Permit # 14-12 Mary Jo Nissen, 105 Perry Mound Road.
12. To consider and possibly act to approve Balsam Liquors Renewal Alcohol Beverage License Application.
13. To consider and possibly act to approve Doc's Ventures Renewal Alcohol Beverage License Application.
14. To consider and possibly act to approve Doc's Ventures Original Alcohol Beverage License Application.
15. To consider and possibly act to approve Doc's Ventures Cigarette License Application.
16. To consider and possibly act to approve 46 Store Renewal Alcohol Beverage License Application.
17. To consider and possibly act to approve 46 Store Cigarette License Application.
18. To consider and possibly act to approve 46 Store Renewal and Original Operator License Applications.
19. To consider and possibly act to approve Indianhead Lodge Renewal Alcohol Beverage License Application.
20. To consider and possibly act to approve Indianhead Lodge Renewal Operator License Applications.
21. To consider and possibly act to approve Paradise Landing Renewal Alcohol Beverage License Application.
22. To consider and possibly act to approve Paradise Landing Original Operator License Application.
23. To consider and possibly act to approve Reeds Sunnyside Renewal Alcohol Beverage License Application.
24. To consider and possibly act to approve Reeds Sunnyside Renewal and Original Operator License Applications.
25. To consider and possibly act to approve Reeds Sunnyside Mobile Home Park License Application.
26. To consider and possibly act to approve Stop A Sec Renewal Alcohol Beverage License Application.
27. To consider and possibly act to approve Stop A Sec Cigarette License Application.
28. To consider and possibly act to approve Stop A Sec Renewal and Original Operator License Applications.
29. To consider and possibly act to approve Thirsty Otter Renewal Alcohol Beverage License Application.
30. To consider and possibly act to approve Thirsty Otter Renewal Operator License Applications.
31. To consider and possibly act to approve Thirsty Otter Amplified Device Permit Application.
32. To consider and possibly act to approve Top Spot Renewal Alcohol Beverage License Application.

33. To consider and possibly act to approve Top Spot Renewal and Original Operator License Applications.
34. To consider and possibly act to approve Top Spot Amplified Device Permit Application.
35. To consider and possibly act to approve Carl & Sheryl Holmgren Renewal Operator License Applications.
36. To consider and possibly act to approve Sheila Albrecht Renewal Operator License Application.
37. To consider and possibly act to approve Wards Balsam Beach Resort Mobile Home Park License Application.
38. To consider and possibly act to approve Birchwood Terrace Mobile Home Park License Application.
39. To consider and possibly act to approve Lakeview Park Mobile Home Park License Application.
40. To consider and possibly act to approve Northern Development Group Park License Application.
41. To appoint Planning Commission members: Geno D'Agostino term to 4-20-15, Vera Bollinger term to 4-20-15 and Glen Jones term to 4-19-16.
42. To clarify Lake Rehabilitation District Representative position and appoint Glen Jones.
43. Public Works Committee Report-Keith Swenson.
44. Finance/Labor Committee Report-Josh Hallberg.
45. To consider and possibly act to approve filling a public works street crew position.
46. To consider and possibly act to approve Resolution 2014-02 Terminating TIF District No. 4.
47. Public Protection Committee Report-Glen Jones.
48. To consider and possibly act to approve Ordinance Amendment 2014-04 Amendment to Ordinance Chapter 286-Vehicles and Traffic.
49. To consider and possibly act to approve Ordinance Amendment 2014-05 Amendment to Ordinance Chapter 112-Boating.
50. To consider and possibly act to approve Ordinance Amendment 2014-06 Amendment to Ordinance Chapter 247-Property Maintenance.
51. To consider and possibly act to approve May 2014 Treasurers Report.
52. Set committee meetings for June 2014.
53. Announcements.
54. Adjournment.

[Posted on Thursday May 29, 2014 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.”

“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 above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.”