

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday June 6, 2016 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 June 6, 2016 Agenda.
6. To consider and possibly act to approve May 2, 2016 Regular Board Meeting 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 Amplified Device Permit #16-05-BLCC.
12. To consider and possibly act to approve Temporary Class B Beer License Applications #60 & 61-BLCC.
13. To consider and possibly act to approve Resolution 2016-01 CMR.
14. Discussion & protocol on who can call the Village Attorney.
15. Policies and procedures in respect to ordinances & enforcement of said ordinances.
16. Safety issue regarding sidewalk along Main St during Freedom Festival & enforcement.
17. To consider and possibly act to approve Ordinance Amendment 2016-03 Amendment to Chapter 95 Village Board 95-5 Standing Committees.
18. Regarding Zoning Board of Appeals May 12th meeting.
19. Smart Growth Commission Report-Jeff Reed.
20. To consider and possibly act to approve the Balsam Lake Downtown Redevelopment Plan.
21. Public Protection Committee Report-Steve Biza.
22. Park Recreation Committee Report-Faye Brittan.
23. To consider and possibly act to approve applicant David A Robinson dba The Captain Bar & Grill, LLC Renewal Alcohol Beverage License Application-Class “B” Beer and Class “B” Reserve Liquor.
24. To consider and possibly act to approve The Captain Bar & Grill Amplified Device Permit #16-02.
25. To consider and possibly act to approve The Captain Bar & Grill Operator License Applications #929, #974-977 & #979.
26. To consider and possibly act to approve #16-01 Street Closure Permit-The Captain Bar & Grill.
27. To consider and possibly act to approve applicant Kevin J Irwin dba Doc’s Ventures, LLC Renewal Alcohol Beverage License Application-Class “B” Beer and Class “B” Liquor.
28. To consider and possibly act to approve Doc’s Ventures, LLC dba Doc’s Pub & Eatery Cigarette & Tobacco Products License Application.
29. To consider and possibly act to approve Kevin Irwin/Doc’s Ventures LLC Amplified Device Permit #16-01.
30. To consider and possibly act to approve Doc’s Ventures Operator License Applications #940-941, #962 #966.
31. To consider and possibly act to approve Family Dollar Store Cigarette License Application.

32. To consider and possibly act to approve applicant Sandra Edgell dba SNL, LLC Highway 46 Store Renewal Alcohol Beverage License Application-Class "A" Beer and Class "A" Liquor.
33. To consider and possibly act to approve SNL dba The Highway 46 Store Cigarette License Application.
34. To consider and possibly act to approve Highway 46 Store Operator License Applications #952-956.
35. To consider and possibly act to approve applicant Denise M Cohen dba Indianhead Lodge Inc Renewal Alcohol Beverage License Application-Class "B" Beer and Class "B" Liquor.
36. To consider and possibly act to approve Indianhead Lodge Operator License Applications #950-951.
37. To consider and possibly act to approve applicant Albert A Severson dba Lakefront Paradise/Paradise Landing Renewal Alcohol Beverage License Application- Class "B" Beer and Class "B" Liquor.
38. To consider and possibly act to approve Paradise Landing Operator License Applications #932-934, #949, #967-968.
39. To consider and possibly act to approve applicant Jeffrey L Reed dba Reeds Sunnyside Marina Renewal Alcohol Beverage License Application-Class "B" Beer.
40. To consider and possibly act to approve Reeds Sunnyside Operator License Applications #935-939.
41. To consider and possibly act to approve applicant Thomas M O'Brien dba TA Operating Renewal Alcohol Beverage License Application-Class "A" Beer.
42. To consider and possibly act to approve TA Operating Cigarette License Application.
43. To consider and possibly act to approve TA Operating Operator License Applications #969-973.
44. To consider and possibly act to approve applicant Carol E McQuillan dba Thirsty Otter Tavern & Resort, Inc Renewal Alcohol Beverage License Application-Class "B" Beer & Class "B" Liquor.
45. To consider and possibly act to approve Thirsty Otter Tavern & Resort #16-03 Amplified Device Permit Application.
46. To consider and possibly act to approve Thirsty Otter Tavern Operator License Applications #942-947.
47. To consider and possibly act to approve applicant Nicholas T Elert dba Top Spot Tavern LLC Renewal Alcohol Beverage License Application-Class "B" Beer and Class "B" Liquor.
48. To consider and possibly act to approve Top Spot Tavern #16-04 Amplified Device Permit Application.
49. To consider and possibly act to approve Top Spot Tavern Operator License Applications #957-965.
50. To consider and possibly act to approve Operator License #948 Eugene D'Agostino.
51. To consider and possibly act to approve Operator License #931 Sheila Albrecht.
52. To consider and possibly act to approve Operator License #930 Sheryl Holmgren.
53. To consider and possibly act to approve Reeds Sunnyside Marina Mobile Home Park License Application.
54. To consider and possibly act to approve Ward Resort Mobile Home Park License Application.
55. To consider and possibly act to approve Birchwood Terrace Mobile Home Park License Application.
56. To consider and possibly act to approve Lakeview Park Mobile Home Park License Application.
57. To consider and possibly act to approve Balsam Lake Estates Mobile Home Park License Application.
58. To appoint Steve Biza to the Planning Commission.
59. To appoint Brandon Scheuer to the Zoning Board of Appeals.
60. To appoint Chris Knutson to the Zoning Board of Appeals.
61. To appoint two-three Village Trustees to serve at the Board of Review, Friday June 10th from 1-3.
62. To consider and possibly act to approve May 2016 Treasurers Report.
63. Set committee meetings for June 2016. Set Planning Commission meeting for June 2016.
64. Announcements.
65. Adjournment.