

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday June 4, 2018 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 4, 2018 Agenda.
6. To consider and possibly act to approve May 7, 2018 Regular Board Meeting Minutes and May 10, 2018 Special Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Public Works Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve Amplified Device Permit Application and the Temporary Class B Beer License Applications-BLCC.
13. To consider and possibly act to approve Resolution 2018-02 CMR.
14. Ron Helms-possible purchase public access on Park Drive.
15. Public Works Committee Report-Rod Preble.
16. To consider and possibly act to approve recommendation to pave Idlewild Street, Perry Mound Road, patch on State Road 46 south and a driveway repair at 304 Warren Street.
17. Park & Rec Committee Report-Caroline Rediske.
18. To consider and possibly act to approve recommendation to approve camping rate for Freedom Festival.
19. To consider and possibly act to approve signage at the boat landing.
20. Public Protection Committee Report-Faye Brittan.
21. To consider and possibly act to approve hiring a full time police officer-Amanda Runnels.
22. To consider and possibly act to approve Captain Bar & Grill renewal Alcohol Beverage License Application-Class B Beer and Reserve Class B Liquor.
23. To consider and possibly act to approve Doc's Pub & Eatery renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor.
24. To consider and possibly act to approve KJ New North Original Alcohol Beverage License Application-Class B Beer and Class C Wine.
25. To consider and possibly act to approve Indianhead Lodge renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor.
26. To consider and possibly act to approve Paradise Landing renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor.
27. To consider and possibly act to approve Reeds Sunnyside Marina renewal Alcohol Beverage License Application-Class B Beer.
28. To consider and possibly act to approve Highway 46 Store renewal Alcohol Beverage License Application-Class A Beer and Class A Liquor.

29. To consider and possibly act to approve TA Operating (Minit Mart) renewal Alcohol Beverage License Application-Class A Beer and Cigarette License Application.
30. To consider and possibly act to approve Thirsty Otter Tavern & Resort renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor.
31. To consider and possibly act to approve Top Spot Tavern & Grill renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor.
32. To consider and possibly act to approve Cigarette License applications for Family Dollar Store, Doc's Pub & Eatery; Highway 46 Store and TA Operating (Minit Mart).
33. To consider and possibly act to approve Amplified Device Permit applications for Captain Bar & Grill; Doc's Pub and Eatery; Paradise Landing; Thirsty Otter Tavern & Resort and Top Spot Tavern & Grill.
34. To consider and possibly act to approve Operators License for the period of July 1, 2018 to June 30, 2019
35. To consider and possibly act to approve Mobile Home Park License applications for Wards Resort; Birchwood Terrace; Lakeview Park; Balsam Lake Estates and Reeds Sunnyside Marine.
36. To consider and possibly act to approve May 2018 Treasurers Report.
37. Set committee meetings for June 2018.
38. Announcements.
39. The board may go into closed session pursuant to Wisconsin Statute 19.85 (1)(f) to consider the medical, social or personal histories of specific persons or the review of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such histories with respect to their application for an operator's license: Mark Ferguson.
40. To consider and possibly act to go into open session.
41. Adjournment.

[Posted on Friday June 1, 2018 at the Muni Building, Ledger Publications, Website](#)

“Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting.”