

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday June 1, 2015 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, 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 1st 2015 Agenda.
6. To consider and possibly act to approve May 4, 2015 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 #15-04 BLCC.
12. To consider and possibly act to approve Temporary Class B Beer License Application July 3-5 BLCC License #54 & #55.
13. To consider and possibly act to approve bug spraying-Ball field, Main Street and Campground.
14. To consider and possibly act to approve Satellite at the ball field.
15. To consider and possibly act to approve closing Courthouse Ave for July 3-5 Captains Bar & Grill.
16. Park & Recreation Committee Report-Caroline Rediske.
17. Finance & Labor Committee Report-Kathy Poirier.
18. Public Works Committee Report-Jeff Reed.
19. To consider and possibly act to approve Ordinance Amendment 2015-03 amendment to Chapter 286-5.
20. To consider and possibly act to approve recommendation Old Courthouse Avenue reconstruction bid.
21. To consider and possibly act to approve recommendation mud jacking Main Street sidewalk bid.
22. To consider and possibly act to approve recommendation micro surfacing Tilltag Drive bid.
23. To consider and possibly act to approve Monarch Paving proposal for repairing of existing asphalt.
24. To consider & possibly act to approve Captain Bar & Grill Renewal Alcohol Beverage License Application.
25. To consider & possibly act to approve Captain Bar & Grill Original Alcohol Beverage License Application.
26. To consider & possibly act to approve Captain Bar & Grill Operators License Application.
27. To consider and possibly act to approve Doc's Ventures Renewal Alcohol Beverage License Application.
28. To consider and possibly act to approve Doc's Ventures Cigarette License Application.
29. To consider and possibly act to approve Doc's Ventures Operators License Applications.
30. To consider and possibly act to approve Family Dollar Store Cigarette License Application.
31. To consider and possibly act to approve 46 Store Renewal Alcohol Beverage License Application.
32. To consider and possibly act to approve 46 Store Cigarette License Application.
33. To consider and possibly act to approve 46 Store Operators License Applications
34. To consider & possibly act to approve Indianhead Lodge Renewal Alcohol Beverage License Application.
35. To consider and possibly act to approve Indianhead Lodge Operators License Applications.
36. To consider and possibly act to approve Main Street Café Renewal Alcohol Beverage License Application.
37. To consider and possibly act to approve Main Street Café Operators License Application.
38. To consider & possibly act to approve Reeds Sunnyside Renewal Alcohol Beverage License Application.
39. To consider and possibly act to approve Reeds Sunnyside Operators License Applications.
40. To consider and possibly act to approve Reeds Sunnyside Mobile Home Park License Application.
41. To consider and possibly act to approve Stop A Sec Renewal Alcohol Beverage License Application.
42. To consider and possibly act to approve Stop A Sec Cigarette License Application.
43. To consider and possibly act to approve Stop A Sec Operators License Applications.
44. To consider and possibly act to approve Thirsty Otter Renewal Alcohol Beverage License Application.
45. To consider and possibly act to approve Thirsty Otter Operators License Applications.
46. To consider and possibly act to approve Thirsty Otter Amplified Device Permit Application.
47. To consider and possibly act to approve Top Spot Renewal Alcohol Beverage License Application.
48. To consider and possibly act to approve Top Spot Operators License Applications.
49. To consider and possibly act to approve Top Spot Amplified Device Permit Application.
50. To consider and possibly act to approve Carl & Sheryl Holmgren, Sheila Albrecht and Geno D'Agostino Operators License Applications.
51. To consider and possibly act to approve Wards Resort Mobile Home Park License Application.
52. To consider and possibly act to approve Birchwood Terrace Mobile Home Park License Application.
53. To consider and possibly act to approve Lakeview Park Mobile Home Park License Application.
54. To consider & possibly act to approve Balsam Lake Estates Mobile Home Park License Application.
55. To appoint Planning Commission members: Geno D'Agostino term to 4-17-17 and Vera Bollinger term to 4-17-17.
56. To consider and possibly act to approve May 2015 Treasurers Report.
57. Set committee meetings for June 2015.
58. Announcements.
59. *Consider going into closed session under State Statute 19.85 (1)(e), for competitive or bargaining purposes to deliberate the possible sale of some Village land in order to maximize the public benefit from the sale.*
60. Return to open session.

61. Recommendation and/or Statement to Village Board.
62. Adjournment.

Posted on Thursday May 28, 2015 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 agenda. Discussion and possible action could be taken on any agenda item.”