

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday June 5, 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 June 5, 2017 Agenda.
6. To consider and possibly act to approve May 1, 2017 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-BLCC.
12. To consider and possibly act to approve Temporary Class B Beer License Applications-BLCC.
13. To consider and possibly act to approve Resolution 2017-01 CMR.
14. Marlene Minke-discussion on parking on Main Street and Old Courthouse Avenue.
15. To consider and possibly act to approve application for a driveway permit #17-19.
16. To consider and possibly act to approve application for a fence permit #17-21.
17. To consider and possibly act to approve recommendation from the Planning Commission.
18. Vacant Land Purchase, Schedule A Development Agreement, Chris Nelson.
19. Report on hiring a building inspector-Meeting at Turtle Lake-Steve Biza.
20. To consider and possibly act to approve funds for recruitment of a building inspector.
21. Finance Labor Committee Report-Rod Preble.
22. To consider and possibly act to approve to hire Joey Peper to the seasonal pt public works position.
23. Public Protection Committee Report-Kathy Poirier.
24. To consider and possibly act to approve interior fire hall painting bid.
25. Ad Hoc Committee Report-Geno D’Agostino.
26. Park & Rec Committee Report-Caroline Rediske.
27. To consider and possibly act to approve recommendation to get design bids for walkway from beach to Courthouse Avenue.
28. To consider and possibly act to approve recommendation to suspend the dam contributions for tax year 2017/2018.
29. To consider and possibly act to approve recommendation to approve TA Operating LLC renewal Alcohol Beverage License Application-Class A Beer.
30. To consider and possibly act to approve recommendation to approve Indianhead Lodge renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor.
31. To consider and possibly act to approve recommendation to approve Reeds Sunnyside Marine renewal Alcohol Beverage License Application if contingencies are met-Class B Beer.
32. To consider and possibly act to approve recommendation to approve Thirsty Otter Tavern & Resort renewal Alcohol Beverage License Application if contingencies are met-Class B Beer and Class B Liquor.

33. To consider and possibly act to approve recommendation to approve The Captain Bar & Grill renewal Alcohol Beverage License Application if contingencies are met-Class B Beer and Reserve Class B Liquor.
34. To consider and possibly act to approve recommendation to approve The Highway 46 Store renewal Alcohol Beverage License Application if contingencies are met-Class A Beer and Class A Liquor.
35. To consider and possibly act to approve recommendation to approve Doc's Pub and Eatery renewal Alcohol Beverage License Application if contingencies are met-Class B Beer and Class B Liquor.
36. To consider and possibly act to approve recommendation to approve Top Spot Tavern & Grill renewal Alcohol Beverage License Application if contingencies are met-Class B Beer and Class B Liquor.
37. To consider and possibly act to approve recommendation to approve Paradise Landing renewal Alcohol Beverage License Application if contingencies are met-Class B Beer and Class B Liquor.
38. To consider and possibly act to approve Doc's Pub & Eatery Cigarette & Tobacco License Application.
39. To consider and possibly act to approve The Highway 46 Store Cigarette & Tobacco License Application.
40. To consider and possibly act to approve Minit Mart Cigarette & Tobacco License Application.
41. To consider and possibly act to approve Kevin Irwin/Doc's Ventures Amplified Device Permit #17-03.
42. To consider and possibly act to approve The Captain Bar & Grill Amplified Device Permit #17-04.
43. To consider and possibly act to approve Thirsty Otter Tavern & Resort Amplified Device Permit #17-05.
44. To consider and possibly act to approve Top Spot Tavern Amplified Device Permit #17-06.
45. To consider and possibly act to approve The Captain Bar & Grill Street Closure Permit #17-01.
46. To consider and possibly act to approve The Captain Bar & Grill Operator License Applications.
47. To consider and possibly act to approve Highway 46 Store Operator License Applications.
48. To consider and possibly act to approve Indianhead Lodge Operator License Applications.
49. To consider and possibly act to approve Paradise Landing Operator License Applications.
50. To consider and possibly act to approve Reeds Sunnyside Marina Operator License Applications.
51. To consider and possibly act to approve Thirsty Otter Tavern Operator License Applications.
52. To consider and possibly act to approve Top Spot Tavern & Grill Operator License Applications.
53. To consider and possibly act to approve Sheila Albrecht Operator License Application.
54. To consider and possibly act to approve Reeds Sunnyside Marina Mobile Home Park License Application.
55. To consider and possibly act to approve Ward Resort Mobile Home Park License Application.
56. To consider and possibly act to approve Birchwood Terrace Mobile Home Park License Application.
57. To consider and possibly act to approve Lakeview Park Mobile Home Park License Application.
58. To consider and possibly act to approve Balsam Lake Estates Mobile Home Park License Application.
59. Water Shed Study-Rod Preble.
60. To appoint Denny Aubin, Steve Williams and Sherry DeLozier to the Planning Commission.
61. To appoint Richard Hustad to the Zoning Board of Appeals.
62. To consider and possibly act to approve May 2017 Treasurers Report.
63. Set committee meetings for June 2017.
64. Announcements.
65. Adjournment.

Posted on Friday June 2nd, 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."