

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday May 6, 2019 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. To consider and possibly act to appoint Corby Stark as Village Trustee, term beginning May 6, 2019 and ending April 20, 2020. Official Oath-Corby Stark.
3. Roll Call.
4. Present plaque to Geno D’Agostino.
5. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
6. Public Comments-3 minutes per person.
7. To consider and possibly act to approve the Regular Board Meeting May 6, 2019 Agenda.
8. To consider and possibly act to approve April 1, 2019 Regular Board Meeting Minutes and April 16, 2019 and April 24, 2019 Special Board Meeting Minutes.
9. Fire Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Public Works Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. To consider and possibly act to approve Ordinance Amendment 2019-02.
14. To consider and possibly act to approve bid to purchase zero turn lawn mower.
15. To consider and possibly act to approve retaining wall removal & installation of landscape materials bid.
16. To consider and possibly act to approve Rental License #19-147 at 145 Pleasant Avenue.
17. To consider and possibly act to approve Operator License #1133-1137.
18. To consider and possibly act to approve Vendor Permit #19-02 Julia’s Java & #19-03 Hog Wild BBQ.
19. Public Protection Committee Report-Faye Brittan.
20. To consider and possibly act to approve Police Chief Job description.
21. To consider and possibly act to appoint three board members & village president to the Board of Review on Friday May 10<sup>th</sup> from 8:30 to 10:30.
22. To consider and possibly act to appoint Guy Williams (chair), Christ Knutson, Robert Peterson, Judy Swenson and Aimee Newbauer to the Zoning Board of Appeals.
23. To consider and possibly act to appoint Kathy Poirier (chair), Hannah Stevens, Caroline Rediske and Kellie Flaherty to the Planning Commission.
24. To consider and possibly act to appoint Kathy Poirier (chair), Dave Hammers (banker), Mary Chartrand, Briana Geissinger and Darryl Ince to the EDC Revolving Loan Fund Committee.
25. To consider and possibly act to appoint the following Village representatives: Lake Rehabilitation District Representative Steve Rediske; Library Board Faye Brittan; alternate Kathy Poirier; Health Officer Dave Patterson, Weed Commissioner Kathy Poirier and Zoning Administrator Ben Campbell.
26. To consider and possibly act to approve April 2019 Treasurers Report.
27. Discussion on changing the Village Board meeting time from 7:00pm to 6:00pm.
28. Set committee meetings for May 2019.
29. Announcements.
30. Adjournment.

Posted on Thursday May 2, 2019 at the Muni Building, Ledger Publications, Website

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