

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday June 3, 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. 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 3, 2019 Agenda.
6. To consider and possibly act to approve May 6, 2019 Regular Board meeting minutes and May 16, 2019 Special Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Library Director Report-Monthly Activity.
9. Public Works Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. To consider and possibly act to approve BLCC Amplified Device Permit #3020, Temporary Class B Beer License #1031 & #1032.
12. To consider and possibly act to approve Conditional Use Permit #69, Dan Peters.
13. To consider and possibly act to approve Vendor Permit #19-05, Rise & Shine Coffee.
14. Lisa Curry-Community concerns about 2019 frac sand mining.
15. To consider and possibly act to approve Resolution 2019-01 CMR.
16. Finance Committee Report-Kathy Poirier.
17. To consider and possibly act to approve bank loan for a new fire truck with First Bank of Baldwin.
18. To consider and possibly act to approve moving CD's to First Bank of Baldwin.
19. To consider and possibly act to appoint one board member to the Smart Growth Committee.
20. To consider and possibly act to appoint 6 other members to the Smart Growth Committee.
21. To consider and possibly act to approve Barred Owl-Renewal Class B Beer and Reserve Class B Liquor License #1019, Amplified Device Permit #3015, Operator License #1138.
22. To consider and possibly act to approve Doc's Pub & Eatery-Renewal Class B Beer and Class B Liquor License #1020, Cigarette License #2005, Amplified Device Permit #3016, Operator License #1139-1143.
23. To consider and possibly act to approve Family Dollar Store-Renewal Class A Beer and Class A Liquor License #1021, Cigarette License #2006.
24. To consider and possibly act to approve Indianhead Lodge-Renewal Class B Beer and Class B Liquor License #1022, Operator License #1144-1145.
25. To consider and possibly act to approve KJ's New North-Renewal Class B Beer License #1023 and Class C Wine License #1024, Operator License #1146.
26. To consider and possibly act to approve Minit Mart-Renewal Class A Beer License #1025, Cigarette License #2007, Operator License #1147.
27. To consider and possibly act to approve Paradise Landing-Renewal Class B Beer and Class B Liquor License #1026, Amplified Device Permit #3017, Cigarette License #2009, Operator License #1148-1152.
28. To consider and possibly act to approve Reeds Sunnyside Marina-Renewal Class B Beer License #1027, Operator License #1153-1156.

29. To consider and possibly act to approve Highway 46 Store-Renewal Class A Beer and Class A Liquor License #1028, Cigarette License #2008, Operator License #1157-1161.
30. To consider and possibly act to approve Thirsty Otter Tavern-Renewal Class B Beer and Class B Liquor License #1029, Amplified Device Permit #3019.
31. To consider and possibly act to approve Top Spot Tavern-Renewal Class B Beer and Class B Liquor License #1030, Amplified Device Permit #3018, Operator License #1162.
32. To consider and possibly act to approve Mobile Home Park License #60-19 Wards Resort; #61-19 Birchwood Terrace; #62-19 Lakeview Park; #63-19 Balsam Lake Estates and #64-19 Reeds Sunnyside.
33. To consider and possibly act to approve Ordinance Amendment 2019-03 Ordinance 95-1 Meetings.
34. Discussion on electrical permitting & inspections program.
35. Sewer/Water/M&E Committee Report-Jim Duncan.
36. Park & Rec Committee Report-Caroline Rediske.
37. To consider and possibly act to approve Dalles Electricians bid to install conduit to flag pole.
38. To consider and possibly act to approve annexation process of village owned lots 1&2.
39. To consider and possibly act to approve Game Time quote to repair slide.
40. To consider and possibly act to approve May 2019 Treasurers Report.
41. To consider and possibly act to approve set specific days and time for committee meetings.
42. Set committee meetings for June 2019.
43. Announcements.
44. 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.”