

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday July 1, 2019 at 6:00 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 July 1, 2019 Agenda.
6. To consider and possibly act to approve June 3, 2019 Regular Board meeting minutes and June 13, 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 Balsam Lake Motel Original Class A Liquor application #1034.
12. Mathew Hall, Park Drive boat landing.
13. Discussion and possible action regarding the CDBG Housing RLF Program-Patrick Beilfuss.
14. Planning Commission Report-Kathy Poirier.
15. To consider and possibly act to approve rezoning property at 309 Pleasant Trail.
16. To consider and possibly act to approve Fence Permit #19-20A
17. To consider and possibly act to approve Fireworks Display Permit Application #19-02 & #19-03.
18. Sewer/Water/M&E Committee Report-Jim Duncan.
19. To consider and possibly act to approve purchase of a plow for the plow truck.
20. Streets & Building Committee Report-Corby Stark.
21. To consider and possibly act to approve Monarch Paving proposal to patch an area on West Main St.
22. To consider and possibly act to approve Fahrner Asphalt Sealers proposal to crack seal streets.
23. Public Protection Committee Report-Faye Brittan.
24. Create a thank you letter to Polk County Sherriff Department.
25. To consider and possibly act to approve June 2019 Treasurers Report.
26. To consider and possibly act to approve Operator Renewal Licenses #1164-1173.
27. Committee meetings for July 2019.
28. Announcements.
29. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
30. To consider and possibly act to go into open session.
31. Statement.
32. Adjournment.

Posted on Thursday June 27, 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.”