

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday August 5, 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 August 5, 2019 Agenda.
6. To consider and possibly act to approve July 1, 2019 Regular Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. To consider and possibly act to approve Temporary Class B Beer License #1035 BLFD
9. To consider and possibly act to approve Amplified Device Permit #3022 BLFD
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 REM Inspecting-Municipal Electrical Program.
14. Public Protection Committee Report-Faye Brittan.
15. Sewer/Water/M&E Committee Report-Jim Duncan.
16. To consider and possibly act to approve purchase of EOne Pumps.
17. Planning Commission Report-Kathy Poirier.
18. To consider and possibly act to approve CUP #71 Justin Gamache-pole shed/garage.
19. To consider and possibly act to approve next step for annexation process of village owned lots 1&2.
20. To consider and possibly act to approve obtaining an insurance quote with the League of Municipality Insurance.
21. To consider and possibly act to approve heating coil/Joe’s Htg & Air Conditioning for Municipal Bldg.
22. To consider and possibly act to approve purchasing and installing tires for Cat 420F.
23. To consider and possibly act to approve July 2019 Treasurers Report.
24. Committee meetings for August 2019.
25. Announcements.
26. 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.
27. To consider and possibly act to go into open session and possibly act on purchase agreement.
28. Adjournment.

Posted on Thursday August 1, 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.”