

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 3, 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 September 3, 2019 Agenda.
6. To consider and possibly act to approve August 5, 2019 Regular 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 Fence Permit 19-27A at 112 Courthouse Ave.
12. To consider and possibly act to approve Wild Game Harvest Applications.
13. Discussion and possible action to increase Balsam Lake Cemetery donation for 2020.
14. Discussion and possible action on tabled item-public access boat landing on Park Drive.
15. Discussion and possible action on tabled item-REM Inspecting Agreement.
16. Finance Committee Report-Kathy Poirier.
17. Discussion and possible action on amending Resolution 2012-11 Purchasing Procedures.
18. Discussion and possible action on vehicle fuel purchases.
19. Discussion and possible action on the remaining 2019 police budget.
20. Discussion and possible action regarding health savings accounts.
21. Sewer/Water/M&E Committee Report-Jim Duncan.
22. To consider and possibly act to approve hire Nick’s trucking for proposed work on Peterson Trail.
23. To consider and possibly act to approve purchase of one fire hydrant and valve.
24. To consider and possibly act to approve moving S/W/M&E Comm. Mtg date to the 3rd Monday @ 5.
25. Public Protection Committee Report-Faye Brittan.
26. To consider and possibly act to approve obtaining bids to sell fire truck.
27. Park & Rec Committee Report-Caroline Rediske.
28. To consider and possibly act to approve August 2019 Treasurers Report.
29. Workforce Resource Lease Agreement termination.
30. Committee meetings for September 2019.
 - a. Planning Commission-annexation Sept 16 @ 5:00
 - b. Park Committee Sept 23 @ 5
 - c. Building Committee (municipal building) Sept 23 @ 5:30
 - d. Public Protection Committee Sept 23 @ 6:30 (Centuria)
 - e. Finance Committee Sept 24 @ 5:00 & possibly Sept 30 @ 5:00 (2020 budget)
31. Announcements.
32. Adjournment.

Posted on Thursday August 29, 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.”