

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday January 6, 2020 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 January 6, 2020 Agenda.
6. To consider and possibly act to approve December 2, 2020 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 Temporary Class B Beer License-BLCC.
12. To consider and possibly act to approve Class B Beer License at 214 Main Street.
13. Discussion on request for a zoning change or amendment at 300/302/306 West Main Street.
14. To consider and possibly act to approve Planning Commission recommendation-816 Park Drive.
15. Sewer, Water, M&E Committee Report-Jim Duncan.
16. Balsam Lake Centuria Police Department Commission Report-Faye Brittan.
17. Public Protection Committee Report-Faye Brittan.
18. Discussion and possible action on relocating police department office to the front of municipal building.
19. To consider and possibly act to approve December 2019 Treasurers Report.
20. Committee meetings for January 2020.
21. Announcements.
22. Adjournment.

Posted on Thursday January 2, 2020 at the Muni Building, Ledger Publications, Website

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