

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday June 1, 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 June 1, 2020 Agenda.
6. To consider and possibly act to approve May 4, 2020 Regular Board meeting minutes.
  
7. Fire Chief Report-Monthly Activity.
8. Library Director Report-Monthly Activity.
  
9. Police Chief Report-Monthly Activity.
10. Police Commission Report-Jim Duncan.
11. To consider and possibly act to approve Corby Stark to serve on the Police Commissioners Board.
12. Discussion and possible action to move forward with the police remodeling project only, using the allocated funds put aside for this project.
  
13. Discussion and possible action to move forward with the Freedom Festival activities.
14. Chamber of Commerce Report-Monthly Activity.
15. To consider and possibly act to approve BLCC Amplified Device Permit #3033 Freedom Festival, Temporary Class B Beer License #1052 Main street & #1053 Ball Field.
  
16. Public Works Report-Monthly Activity.
17. To consider and possibly act to approve Resolution 2020-01 CMR.
18. Sewer/Water/M&E Committee Report-Chairperson Jim Duncan.
19. To consider and possibly act to approve purchasing 20 meters from the Dakota Supply group.
20. Streets & Building Committee Report-Chairperson Corby Stark.
21. To consider and possibly act to approve cost of cement and stucco-Municipal building.
  
22. To consider and possibly act to approve Caroline Rediske to serve on the Planning Commission.
23. To consider and possibly act to approve Planning Commission recommendation-garage.
24. To consider and possibly act to approve Rod Preble to serve on the Zoning Board of Appeals.
  
25. To consider and possibly act to approve Resolution 2020-02 Reducing Alcohol Beverage Licensing Fees.
  
26. To consider and possibly act to approve **Barred Owl**-Renewal Class B Beer and Reserve Class B Liquor License #1038, Amplified Device Permit #3028, Renewal Operator License #1187-1188.

27. To consider and possibly act to approve **Balsam Lake Café**-Original Class A Beer #1054, Original Class B Beer #1055 and Original Class C Wine #1056 License.
28. To consider and possibly act to approve **Balsam Lake Wash**-Renewal Class B Beer License #1050; Amplified Device Permit #3034.
29. To consider and possibly act to approve **Doc's Pub & Eatery**-Renewal Class B Beer and Class B Liquor License #1039, Cigarette License #2010, Amplified Device Permit #3029.
30. To consider and possibly act to approve **Indianhead Lodge**-Renewal Class B Beer and Class B Liquor License #1041, Renewal Operator License #1189-1190.
31. To consider and possibly act to approve **KJ's New North**-Renewal Class B Beer License #1042 and Class C Wine License #1043, Original Operator License #1191, Renewal Operator License #1192.
32. To consider and possibly act to approve **Paradise Landing**-Renewal Class B Beer and Class B Liquor License #1045, Amplified Device Permit #3030, Renewal Operator License #1193-1195.
33. To consider and possibly act to approve **Reeds Sunnyside Marina**-Renewal Class B Beer License #1046, Renewal Operator License #1196-1198, Original Operator License #1199.
34. To consider and possibly act to approve **Highway 46 Store**-Renewal Class A Beer License and Class A Liquor License #1047, Cigarette License #2013, Renewal Operator License #1186&1200-1205.
35. To consider and possibly act to approve **Thirsty Otter Tavern**-Renewal Class B Beer and Class B Liquor License #1048, Amplified Device Permit #3031, Renewal Operator License #1206-1209.
36. To consider and possibly act to approve **Top Spot Tavern**-Renewal Class B Beer and Class B Liquor License #1049, Amplified Device Permit #3032, Renewal Operator License #1210-1213 & Original Operator License #1214.
37. To consider and possibly act to approve **Mobile Home Park License:** Wards Resort # 65-20; Birchwood Terrace #66-20; Lakeview Park #67-20; Balsam Lake Estates #68-20 and Reeds Sunnyside #69-20.
38. To consider and possibly act to approve May 31st 2020 Treasurers Report.
39. Set committee meetings for June 2020.
40. Announcements.
41. Adjournment.

Posted on Friday May 29, 2020 at the Muni Building, Ledger Publications, Website