

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday July 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 July 6, 2020 Agenda.
6. To consider and possibly act to approve June 1, 2020 Regular Board meeting minutes and June 22, 2020 Special Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Discussion and possible action on Fire Department Demo Derby Labor Day weekend-Brad Williamson.
9. Library Director Report-Monthly Activity.
10. Public Works Report-Monthly Activity.
11. Police Chief Report-Monthly Activity.
12. Police Commission Report-Jim Duncan/Eric Jorgensen.
13. Chamber of Commerce Report-Monthly Activity.
14. To consider and possibly act to approve fence permit application-503 First Ave W.
15. Public Protection Committee Report-Jim Duncan.
16. Streets & Building Committee Report-Chairperson Corby Stark.
17. Parks & Recreation Committee Report-Chairperson Kellie Flaherty.
18. To consider and possibly act to approve Operator License Renewal #1230 Sheena Lowell (Doc's).
19. To consider and possibly act to approve Operator License Original #1231 Keith Duffee, #1232 Sarah Quick, #1233 Tracy Nyhus, #1234 Hana Hammer, #1235 Nina Koch (all Paradise)
20. To consider and possibly act to approve June 30th 2020 Treasurers Report.
21. Set planning commission meeting.
22. Set committee meetings for July 2020. (Planning Commission meeting)
23. Announcements. Thank you received from Thirsty Otter.
24. Adjournment.

Posted on Wednesday July 1, 2020 at the Muni Building, Ledger Publications, Website