

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday August 3, 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 August 3, 2020 Agenda.
6. To consider and possibly act to approve July 6, 2020 Regular Board meeting minutes and July 16 and July 20, 2020 Special Board meeting minutes.
7. Jennifer Griggs-Andress-Polk County Suicide Awareness Walk update for 2020.
8. Jacqueline Boyer-520 West Main St-water issue/landscape.
9. Fire Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Public Works Report-Monthly Activity.
12. Police Chief Report-Monthly Activity.
13. Chamber of Commerce Report-Monthly Activity.
14. To consider and possibly act to approve Planning Commission recommendation CUP #74.
15. Parks & Recreation Committee Report-Chairperson Kellie Flaherty.
16. Water, Sewer, M&E Committee Report-Chairperson Jim Duncan.
17. To consider and possibly act to approve purchasing water meters and installation.
18. To consider and possibly act to approve a water meter for well #2.
19. To consider and possibly act to approve goose hunt in the fall of 2020.
20. To consider and possibly act to approve election machine ICE Tabulator.
21. To consider and possibly act to approve Operator License #1236 Carly Nelson.
22. To consider and possibly act to approve July 31, 2020 Treasurers Report.
23. Set planning commission meeting.
24. Set committee meetings for August 2020.
25. Announcements.
26. Adjournment.

Posted on Thursday July 30, 2020 at the Muni Building, Ledger Publications, Website