

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 8, 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. Official Oath-Deputy Clerk Treasurer Amy VanDeBrake.
4. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
5. Public Comments-3 minutes per person.
6. To consider and possibly act to approve the Regular Board Meeting September 8, 2020 Agenda.
7. To consider and possibly act to approve August 3, 2020 Regular Board meeting minutes.
8. Fire Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Public Works Report-Monthly Activity.
11. Police Chief Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Tom Amrhien-Building Codes, Water Level, Compost pile.
14. Mark Nelson-Request for a water/sewer line to his property on 190th.
15. Planning Commission Report-Chairperson Kathy Poirier.
16. To consider and possibly act to approve CUP #73 revision-John & Elaine Klimelk.
17. Discussion and possible action on certified letters sent to landowners regarding Planning Commission/Zoning Board of Appeals meetings.
18. Discussion and possible action regarding zoning administrator attendance at Planning Commission/Zoning Board of Appeals meetings.
19. To consider and possibly act to approve Vendor Permit 20-03 Rise & Shine Coffee.
20. To consider and possibly act to approve St Croix Valley EMS Ambulance Service Contract.
21. Parks & Recreation Committee Report-Chairperson Kellie Flaherty.
22. Streets & Building Committee Report-Chairperson Corby Stark.
23. To consider and possibly act to approve estimate for State Road 46 paving project with the state.
24. To consider and possibly act to approve restricting parking on the south side of Old Courthouse Ave.
25. Finance Committee Report-Chairperson Kathy Poirier.
26. To consider and possibly act to approve obtaining a loan with First Bank of Baldwin to finance new meters and installation.
27. To consider and possibly act to approve designation of official paper-Inter County Leader.
28. To consider and possibly act to approve Operator renewal license #1239-Rebecca Balog.
29. To consider and possibly act to approve August 31, 2020 Treasurers Report.
30. Set committee meetings for September 2020.
14th Park Committee 4:30, Building Committee 5:00, Planning 6:00
15th Possible special board meeting 5:00 17th Zoning Meeting 6:00 21st Finance Meeting 5:00 (budget)
31. Announcements.
32. Adjournment.