

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 5, 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. Public Comments-Peter Nelton.
6. To consider and possibly act to approve the Regular Board Meeting October 5, 2020 Agenda.
7. To consider and possibly act to approve September 8, 2020 Regular Board meeting minutes and September 22, 2020 Special 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. To consider and possibly act to approve driveway permit application-818A Park Drive.
14. Parks & Recreation Committee Report-Chairperson Kellie Flaherty.
15. Sewer, Water & M/E Committee Report-Chairperson Jim Duncan.
16. Discussion on possible zoning change 300-36 Definitions Garage, Private.
17. Discussion on possible ordinance amendment 104-1 A Chickens.
18. To consider and possibly act to approve September 30, 2020 Treasurers Report.
19. To consider and possibly act to approve Operator License 1240-1241.
20. Set committee meetings for October 2020.
8th Finance @ 5/ 9th Spec Bd Mtg @ 4:15/13th Planning @ 5 Police @ 6:30
21. Announcements.
22. Adjournment.

Posted on Thursday October 1, 2020 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com