

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday January 4, 2021 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 January 4, 2021 Agenda.
6. To consider and possibly act to approve December 7, 2020 Regular Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Public Works Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve Original Alcohol Beverage Retail License Application for a Class B Beer & Class C Wine-214 Main Street-Viv’s Kitchen and Cater.
13. To consider and possibly act to approve Temporary Class B Retail License Application for the Balsam Lake Chamber of Commerce.
14. Discussion on well number three.
15. Water Sewer M&E Committee Report-Jim Duncan.
16. Discussion on remodel project in Village Hall
17. To consider and possibly act to approve well number 1 heater.
18. To consider and possibly act to approve changing street house number at 305 Pleasant Avenue to 500 Pleasant Avenue.
19. Discussion and possible action on change of use of property at 501 West Main Street.
20. Discussion and possible action on Ordinance Amendment 2021-01 Amendment to Chapter 104.
21. To consider and possibly act to approve original operator license #1248/1249/1250.
22. To consider and possibly act to approve December 31, 2020 Treasurers Report.
23. Set committee meetings for January 2021.
24. Announcements.
25. Adjournment.

Posted on Wednesday December 30, 2020 at the Municipal Building, First Bank of Baldwin, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)