

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday December 7, 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 December 7, 2020 Agenda.
6. To consider and possibly act to approve November 2, 2020 Regular Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Library Director Report-Monthly Activity.
9. Public Works Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. Discussion on a no wake zone in front of Reeds Sunnyside Marina-BLPRD request.
12. Streets/Building Committee Report-Corby Stark.
13. Water Sewer M&E Committee Report-Jim Duncan.
14. To consider and possibly act to approve the purchase of two E-One pumps.
15. To consider and possibly act to approve purchase of a zero turn lawnmower.
16. Public Protection Committee Report-Jim Duncan.
17. To consider and possibly act to approve security system for the Fire Hall.
18. Discussion and possible action on a letter received by concerned property owners regarding “Phase 2” at 264 County Road I.
19. Discussion and possible action on annexation Main Street extension question-Polk Co GIS Coordinator.
20. Discussion and possible action on request for a new house number at 305 Pleasant Avenue.
21. Discussion and possible action on change of use of property at 501 West Main Street.
22. To consider and possibly act to approve amendment to the Joint Police Department Agreement.
23. Discussion and possible action on Ordinance Amendment 2020-02 Amendment to Chapter 300-36.
24. Discussion and possible action on Ordinance Amendment 2020-03 Amendment to Chapter 104.
25. Set caucus between Tuesday January 5, 2021 and Tuesday January 26, 2021.
26. To consider and possibly act to approve original operator license #1242/1243/1244/1245/1246/1247.
27. To consider and possibly act to approve November 30, 2020 Treasurers Report.
28. Set committee meetings for December 2020.
29. Announcements.
30. Adjournment.

Posted on Thursday December 3, 2020 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com