

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 1, 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 February 1, 2021 Agenda.
6. To consider and possibly act to approve January 4, 2021 Regular Board meeting minutes and January 18, 2021 Special Board meeting minutes & January 25, 2021 Special Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. To consider and possibly act to approve bid to purchase cabinets for police department remodel.
10. Library Director Report-Monthly Activity.
11. To consider and possibly act to approve moving \$5000.00 from the municipal building engineer outlay account to the library remodel project outlay account.
12. Public Works Report-Monthly Activity.
13. Chamber of Commerce Report-Monthly Activity.
14. To consider and possibly act to approve CUP #78 and site plan at 110 Eagle Drive.
15. To consider and possibly act to approve moving forward with sending out proposals to three engineering firms regarding the manganese treatment project.
16. Discussion and possible action regarding re-zoning 501 West Main Street.
17. To consider and possibly act to approve Ben Campbell as the Village Commercial Building Delegate Authority.
18. To consider and possibly act to approve original operator license #1252-1257.
19. To consider and possibly act to approve January 31, 2021 Treasurers Report.
20. Set committee meetings for February 2021.
21. Announcements.
22. Adjournment.

Posted on Thursday January 28, 2021 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com