

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday March 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 March 1, 2021 Agenda.
6. To consider and possibly act to approve February 1, 2021 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. Water, Sewer, M&E Committee report-Jim Duncan.
13. To consider and possibly act to approve proposal for water pilot study from engineering firms.
14. Streets and Building Committee report-Corby Stark.
15. To consider and possibly act to approve proposal from Fahrner Asphalt Sealers-scrub seal streets.
16. To consider and possibly act to approve possible library expansion/renovation and seek bids.
17. To consider and possibly act to approve Ordinance Amendment 2021-01 Revision to Chapter 104.
18. To consider and possibly act to approve Ordinance Amendment 2021-02 to Chapter 95-7.
19. To consider and possibly act to approve Ordinance Amendment 2021-03 Chief of Police.
20. To consider and possibly act to approve turning over the fireworks display to the BL Homeowners Assoc.
21. To consider and possibly act to obtain an appraisal on the Village property south on Main Street.
22. To consider and possibly act to approve February 28, 2021 Treasurers Report.
23. To consider and possibly act to approve Operator License #1258.
24. Set committee meetings for March 2021.
25. Announcements.
26. Adjournment.

Posted on Thursday February 25, 2021 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com