

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday April 5, 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. Public Hearing regarding its proposed application for Community Development Block Grant-Public Facilities Program funds.
 - a. Identification of total potential funds.
 - b. Eligible CDBG activities.
 - c. Presentation of identified community development needs/road project.
 - d. Identification of any community development needs by public.
 - e. Presentation of activities proposed for CDBG application.
 - f. Citizen input regarding road improvement project & other CDBG activities.
4. Motion to close public hearing.
5. To consider and possibly act to approve Resolution 2021-02 to submit a CDBG Application.
6. To consider and possibly act to approve Resolution 2021-03 to adopt a citizen participation plan.
7. To consider and possibly act to approve Resolution 2021-04 to adopt a policy regarding demonstrations.
8. To consider and possibly act to approve Resolution 2021-05 to adopt a WI Residential Anti-Displacement & Relocation Assistance Plan for CDBG Programs.
9. To consider and possibly act to approve Resolution 2021-06 to commit matching funds for a CDBG-PF application.
10. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
11. Public Comments-3 minutes per person.
12. To consider and possibly act to approve the Regular Board Meeting April 5, 2021 Agenda.
13. To consider and possibly act to approve March 1, 2021 Regular Board meeting minutes and March 4, 2021 Special Board meeting minutes.
14. Fire Chief Report-Monthly Activity.
15. Police Chief Report-Monthly Activity.
16. Library Director Report-Monthly Activity.
17. Public Works Report-Monthly Activity.
18. To consider and possibly act to approve upgrade of the Kamstrup software program.
19. Chamber of Commerce Report-Monthly Activity. Update on Freedom Festival 2021.
20. To consider and possibly act to approve Alcohol Beverage License-Class A Beer & Class A Liquor #1080, Class B Beer #1078, Class C Wine #1079 for HopSack at 105 Main Street.
21. To consider and possibly act to approve Cigarette License #2018 for HopSack at 105 Main Street.
22. Discussion and possible action regarding request from Matthew McKenzie to pave Village owned portion of entrance of street at 717 Idlewild Street.
23. To consider and possibly act to approve Resolution 2021-01 authorizing BLPRD to enact & enforce boating ordinances.

24. Discussion and possible action on proposal received from Justin Duncan regarding a library renovation project.
25. To consider and possibly act to approve fireworks donation to the BLHA for \$5000.00.
26. Water, Sewer, M&E Committee report-Jim Duncan.
27. To consider and possibly act to approve an additional monthly charge to residents within the Village that own E-One Pumps.
28. Parks & Rec Committee report-Kellie Flaherty.
29. To consider and possibly act to approve planting donated white pine trees in Pine Park, placing a notice in the Leader paper and collecting donation fees for the trees in the Village office.
30. Public Protection Committee report-Jim Duncan.
31. To consider and possibly act to approve purchase of 10 replacement air bottles-Fire Department.
32. To consider and possibly act to approve March 31, 2021 Treasurers Report.
33. To consider and possibly act to approve Operator License's 1259-1262.
34. Set committee meetings for April 2021.
35. Announcements.
36. Adjournment.

Posted on Thursday April 1, 2021 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com