

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday May 3, 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. Village President Oath of Office-Kathy Poirier
3. Village Trustees Oath of Office-Jim Duncan, Kellie Flaherty and Rod Preble
4. Roll Call.
5. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
6. Public Comments-3 minutes per person.
7. To consider and possibly act to approve the Regular Board Meeting May 3, 2021 Agenda.
8. To consider and possibly act to approve April 5, 2021 Regular Board meeting minutes.
9. Fire Chief Report-Monthly Activity.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Public Works Report-Monthly Activity.
13. Chamber of Commerce Report-Monthly Activity.
14. To consider and possibly act to approve a fence permit at 307 Idlewild Street.
15. Sewer/Water/M&E Committee Report-Jim Duncan.
16. To consider and possibly act to approve sale of a 2019 Miller Welder.
17. To consider and possibly act to approve purchase of hose bib vacuum breakers.
18. Streets/Building/Finance Committee Report-Corby Stark.
19. To consider and possibly act to approve scrub seal on 80' section of Pleasant Avenue.
20. Labor Committee Report-Jamey Flaherty.
21. To consider and possibly act to approve the public works summer hours schedule.
22. To consider and possibly act to approve hiring Darryl Ince-public works summer schedule.
23. Finance Committee Report-Kathy Poirier.
24. Discussion and possible action regarding financing a municipal building/library renovation.
25. Discussion and possible action regarding an increase in Clean Up Day fees.
26. To consider and possibly act to approve Mary Skaret and Luke Maier to the Zoning Board term ending 4-30-2024.
27. To consider and possibly act to approve April 30, 2021 Treasurers Report.
28. Building Permit Log Report.
29. To consider and possibly act to approve committees.
30. Set committee meetings for May 2021.
31. Board of Review Wednesday June 2nd 9-11, need 3 board members.
32. Announcements.
33. Adjournment.