

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday June 7, 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 June 7, 2021 Agenda.
6. To consider and possibly act to approve May 3, 2021 Regular Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. To consider and possibly act to approve surveying quote for lake access points on Idlewild Street and Pearson Point.
11. Possible donation regarding lake access surveying-Balsam Lake Rod & Gun Club.
12. Discussion and possible action regarding approving Certified Survey Map for Bret & Tonja Tangley on Pearson Road.
13. Chamber of Commerce Report-Monthly Activity.
14. To consider and possibly act to approve Amplified Device Permit #3043-BLCC (extended time to 1:00 am
15. To consider and possibly act to approve Temporary Class B Beer License #1086 & #1087 -BLCC.
16. Public Works Report-Monthly Activity.
17. To consider and possibly act to approve purchasing 2 E-One pumps.
18. To consider and possibly act to approve Resolution 2021-08 CMR.
19. To consider and possibly act to approve Vendor Permit #21-05 Adventures Rollin’ Food Truck.
20. To consider and possibly act to approve Amplified Device Permit #3042-Music in Pine Park.
21. To consider and possibly act to approve **Barred Owl, 111 Main Street**-Renewal Class B Beer and Reserve Class B Liquor License #1061, Amplified Device Permit #3035, Renewal Operator License #1275-1276.
22. To consider and possibly act to approve **Doc’s Pub & Eatery, 305 Main Street**-Renewal Class B Beer and Class B Liquor License #1062, Cigarette License #2014, Amplified Device Permit #3036, Renewal Operator License 1263-1266.
23. To consider and possibly act to approve **Family Dollar Stores of Wisconsin, 909 Frontage Road**-Class A Beer License and Class A Liquor License #1063, Cigarette License #2015, Renewal #1294-1297, Original #1298.
24. To consider and possibly act to approve **Highway 46 Store, 800 State Road 46 N**-Renewal Class A Beer License and Class A Liquor License #1069, Cigarette License #2017, Renewal Operator License #1277-1280.
25. To consider and possibly act to approve **HopSack, 105 Main Street**-Renewal Class A Beer License and Class A Liquor License #1081, Class B Beer License #1082, Class C Wine License #1083, Cigarette License #2019.
26. To consider and possibly act to approve **Indianhead Lodge, 107 Indianhead Shores Dr**-Renewal Class B Beer and Class B Liquor License #1064, Renewal Operator License #1281-1282.

27. To consider and possibly act to approve **KJ's New North, 104 First Ave E**-Renewal Class B Beer License #1065 and Class C Wine License #1066, Renewal Operator License #1269.
28. To consider and possibly act to approve **Minit Mart, 101 Main Street**-Renewal Class A Beer License #1067, Cigarette License #2016.
29. To consider and possibly act to approve **Reeds Sunnyside Marina, 252 County Road I**-Renewal Class B Beer License #1068, Renewal Operator License #1283-1286, Original Operator License #1287.
30. To consider and possibly act to approve **Sunsets@Paradise, 264 County Road I**-Renewal Class B Beer and Class B Liquor License #1075 & Amplified Device Permit #3037.
31. To consider and possibly act to approve **Thirsty Otter Tavern, 101 County Road I**-Renewal Class B Beer and Class B Liquor License #1070, Amplified Device Permit #3038, Renewal Operator License #1267-1268/1270-1274/1288.
32. To consider and possibly act to approve **Otter Tavern & Resort, 101 County Road I**-Original Class B Beer and Class B Liquor License #1084, Renewal Class B Beer and Class B Liquor License #1085, Amplified Device Permit #3040 **upon sale of business at 101 County Rd I.**
33. To consider and possibly act to approve **Top Spot Tavern, 209/211 Main Street**-Renewal Class B Beer and Class B Liquor License #1071, Amplified Device Permit #3039, Renewal Operator License #1289-1291.
34. To consider and possibly act to approve **Viv's Kitchen & Cater, 214 Main Street**-Renewal Class B Beer License #1076, Class C Wine License #1077, Amplified Device Permit #3041, Renewal Operator License #1292, Original Operator License #1299.
35. To consider and possibly act to approve **Mobile Home Park License:** Wards Resort # 69-21; Birchwood Terrace #70-21; Lakeview Park #71-21; Balsam Lake Estates #72-21 and Reeds Sunnyside #73-21.
36. Finance Committee Report-Kathy Poirier.
37. Sewer/Water/M&E Committee Report-Jim Duncan.
38. To consider and possibly act to approve moving the tapped water line at 600 State Rd 46 N.
39. To consider and possibly act to approve agreement for professional services with SEH regarding adding Well #1 to the pilot study.
40. To consider and possibly act to approve charging \$7.00/month for those who utilize Village owned E-One pumps.
41. Streets/Building Committee Report-Corby Stark.
42. To consider and possibly act to approve creating a policy for use of Village owned buildings.
43. Park/Rec Committee Report-Kellie Flaherty.
44. Discussion and possible action regarding goose round up.
45. To consider and possibly act to approve Resolution 2021-07 Water Meter Bank Loan.
46. Discussion and possible action regarding an increase in Clean Up Day fees.
47. To consider and possibly act to close out Water Patrol fund and send balance to the BLPRD.
48. Discussion on card players/senior citizens use of municipal building meeting room/kitchen.
49. Discussion and possible action regarding upgrading or replacing heating/air conditioning system in the Municipal Building.
50. To consider and possibly act to approve May 31, 2021 Treasurers Report.
51. To consider and possibly act to approve Original Operator License #1300.
52. Building Permit Log Report.
53. Set committee meetings for June 2021.
54. Announcements.
55. Adjournment.