

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday July 6, 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 July 6, 2021 Agenda.
6. To consider and possibly act to approve June 7, 2021 Regular Board meeting minutes and June 28, 2021 Special Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. Public Works Report-Monthly Activity.
12. To consider and possibly act to approve Amplified Device Permit Application-Music in the Park dates July 10, August 7, September 11 and October 2.
13. To consider and possibly act to approve Vendor Permit application-Yager’s Sweet Treats.
14. To consider and possibly act to approve Vendor Permit application-KJ’s New North.
15. To consider and possibly act to approve Amplified Device Permit application-KJ’s New North.
16. To consider and possibly act to approve Fence Permit 21-06 at 213 Pearl Street.
17. Streets/Building Committee Report-Corby Stark.
18. Park/Rec Committee Report-Kellie Flaherty.
19. To consider and possibly act to finalize list of beach improvements.
20. Sewer/Water/M&E Committee Report-Jim Duncan.
21. To consider and possibly act to approve a 3% standard water rate increase-January 1, 2022.
22. To consider and possibly act to approve request from Polk County to address islands with house numbers for the 911 system.
23. To consider and possibly act to approve Associated Appraisal Consultants contract for Maintenance Assessment Services for 2022 – 2026.
24. Discussion on Village Board/Committee procedures.
25. Discussion and possible action on special assessment and deferred special assessment balances.
26. To consider and possibly act to approve Operator License #1316-J Patterson.
27. To consider and possibly act to approve June 30, 2021 Treasurers Report.
28. Building Permit Log Report-no permits issued in June.
29. Set committee meetings for July 2021.
30. Announcements.
31. Adjournment.