

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday August 2, 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 August 2, 2021 Agenda.
6. To consider and possibly act to approve July 6, 2021 Regular Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. To consider and possibly act to approve Amplified Device Permit #3046 BLFD-Demo Derby.
9. To consider and possible act to approve Temporary Class B Beer License #1088 BLFD-Demo Derby.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Public Works Report-Monthly Activity.
14. Tabled from July 6th - To consider and possibly act to approve Fence Permit 21-16A at 213 Pearl Street.
15. Parks & Rec Committee Report-Rod Preble.
16. Discussion and possible action on the tentative plan for the beach renovation.
17. Discussion and possible action on placing the docks on the property owned by the Village on Mill Street.
18. Sewer/Water/M&E Committee Report-Jim Duncan.
19. Discussion and possible action on hiring Flow-Rite Pipe & Sewer Services, LLC to clean and video inspect sewer lines within the Village
20. Streets/Building Committee Report-Corby Stark.
21. To consider and possibly act to approve finance committee recommendation regarding property at 401 Main Street
22. To consider and possibly act to approve conducting a traffic study from 100 Polk County Plaza to 180th Avenue to reduce the speed from 45 mph to 35 mph.
23. Discussion and possible action on Freedom Fest Fireworks for 2022
24. Discussion and possible action on use of property at 501 West Main Street.
25. To consider and possibly act to approve ad in the 2022 Polk County Visitor Guide.
26. To consider and possibly act to approve July 31, 2021 Treasurers Report.
27. Building Permit Log Report.
28. Set committee meetings for August 2021.
29. Announcements.
30. Adjournment.