

Meeting rescheduled to Monday September 13, 2021

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 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 September 7, 2021 Agenda.
6. To consider and possibly act to approve August 2, 2021 Regular 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. To consider and possibly act to approve one half cost for the Balsam Lake Sign on Highway 8.
12. Public Works Report-Monthly Activity.
13. Peter Nelton-light pole in Juneberry Park.
14. To consider and possibly act to approve Original Alcohol Beverage License #1089 Class A Beer, #1090 Class B Beer and #1091 Class C Wine-Balsam Lake Brewery & Market.
15. *To consider and possibly act to approve recommendation from Planning Commission to construct a 36x42 pole type structure at 900 Park Drive. CUP Application #79 Jeffery Cooper.
16. *To consider and possibly act to approve recommendation from Planning Commission to construct a 4 story, 20 units condominium building in conjunction with the existing Sunsets at Paradise facility at 264 County Road I. CUP Application #80 Keith Duffee.
17. Sewer/Water/M&E Committee Report-Jim Duncan.
18. To consider and possibly act to approve purchase of a new Ring O Matic HiCFM 550 VX jointly between the Villages of Balsam Lake, Centuria and Milltown.
19. Update on application with PSC regarding a 3% rate increase.
20. Streets/Building Committee Report-Corby Stark.
21. Update on reducing the speed on State Road 46 N from the Dept. of Transportation.
22. Parks & Rec Committee Report-Kellie Flaherty.
23. Letter from Lisa Ross, County Clerk-establishment of a tentative county supervisory district plan timeline.
24. To consider and possibly act to approve Operator License #1317.
25. To consider and possibly act to approve August 31, 2021 Treasurers Report.
26. Building Permit Log Report.
27. Set committee meetings for September 2021.
28. Announcements.
29. Adjournment.