

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 4, 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 October 4, 2021 Agenda.
6. To consider and possibly act to approve September 13, 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. Public Works Report-Monthly Activity.
12. To consider and possibly act to approve Class A Liquor License-Balsam Lake Brewery.
13. To consider and possibly act to approve Driveway Permit Application #21-01 Jeff Cooper 900 Park Dr.
14. Economic Development Presentation-Terry Hauer, Director.
15. Finance Committee Report-Kathy Poirier.
16. To consider and possibly act to approve Connecting Point bid to upgrade Village office computers.
17. Labor Committee Report-Jamey Flaherty.
18. To consider and possibly act to approve wage increase for employees.
19. Sewer Water M&E Committee Report-Jim Duncan.
20. To consider and possibly act to approve SEH complete the intent to apply application for the Safe Drinking Water Loan Program and also contact USDA Rural Development regarding their loan program.
21. To consider and possibly act to approve Resolution 2021-09 Ward Boundaries.
22. To consider and possibly act to approve Operator License #1318.
23. To consider and possibly act to approve September 30, 2021 Treasurers Report.
24. Building Permit Log Report.
25. Set committee meetings for October 2021.
26. Announcements.
27. To consider and possibly act to go into closed session 19.85 Exemptions (1)(g) Conferring with legal counsel.
28. To consider and possibly act to go into open session.
29. Statement.
30. Adjournment.

Posted on Thursday September 30, 2021 at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com