

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 1, 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 November 1, 2021 Agenda.
6. To consider and possibly act to approve October 4, 2021 Regular Board meeting minutes and October 8, 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. Finance Committee Report-Kathy Poirier.
13. Discussion and possible action regarding the fireworks display.
14. To consider and possibly act to approve Operator License #1319 & #1320.
15. To consider and possibly act to approve October 31, 2021 Treasurers Report.
16. Building Permit Log Report.
17. Set committee meetings for November 2021.
18. Announcements.
19. Adjournment.

Posted on Thursday October 28, 2021 at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com