

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday December 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 December 6, 2021 Agenda.
6. To consider and possibly act to approve November 1, 2021 Regular Board meeting minutes and November 18, 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. Sewer, Water, M/E Committee Report-Jim Duncan.
13. To consider and possibly act to approve purchase of two E-One pumps.
14. Street & Building Committee Report-Corby Stark.
15. To consider and possibly act to approve Policies & Procedures regarding meeting rooms.
16. Finance Committee Report-Kathy Poirier.
17. Discussion and possible action on municipal building renovation project.
18. Discussion and possible action on library renovation project.
19. Discussion and possible action on village office renovation project.
20. To consider and possibly act to approve moving funds from election equipment outlay to village office renovation.
21. Discussion on Residential Rental Licensing/Ordinances for 2022.
22. Discussion and possible action regarding appointing street addresses to the islands for the 911 system.
23. Set Village Caucus between January 4th, 2022 and January 25th, 2022.
24. To consider and possibly act to approve Operator License #1321-1324.
25. To consider and possibly act to approve November 30, 2021 Treasurers Report.
26. Building Permit Log Report.
27. Set committee meetings for December 2021.
28. Announcements.
29. Adjournment.

Posted on Friday December 3rd, 2021 at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com