

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 7, 2022 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 February 7, 2022 Agenda.
6. To consider and possibly act to approve January 3, 2022 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 Cigarette License Application-Balsam Lake Lucky Seven General Store at 101 Main Street.
13. Ryan Wood- candidate for county supervisor district #4.
14. Public Protection Committee Report-Jim Duncan.
15. To consider and possibly act to raise Fire Chief annual salary.
16. To consider and possibly act to approve Mark Anderson to Fire Chief.
17. To consider and possibly act to approve purchasing a new radio and installation for the fire truck.
18. Discussion and possible action regarding Resolution 2022-01 Fire Department Position/Pay Scale.
19. To consider and possibly act to approve Ordinance Amendment 2022-01.
20. To consider and possible act to approve address change on Cedar Island.
21. Discussion and possible action regarding Attorney Mahler options on Rod Preble’s trustee position.
22. To consider and possibly act to approve January 31, 2022 Treasurers Report.
23. Building Permit Log Report.
24. Set committee meetings for February 2022.
25. Announcements.
26. Adjournment.

Posted on Thursday February 3, 2022 at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com