

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday March 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 March 7, 2022 Agenda.
6. To consider and possibly act to approve February 7, 2022 Regular Board meeting minutes and Special Board Meeting minutes from February 4th & 15th, 2022.
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. Discussion and possible action on BLACC Individual/ Non Profit Membership Dues
12. Public Works Report-Monthly Activity.
13. Water Sewer M&E Committee Report- Jim Duncan.
14. To consider and possibly act to approve evaluated treatment plan option 2 from SEH
15. To consider and possibly act to approve purchasing a new lawnmower from Jeff Small Engines
16. Streets & Building Committee Report- Corby Stark
17. To consider and possibly act to approve line painting bid from Fahrner Asphalt and Sealers LLC
18. To consider and possibly act to approve chip sealing bid from Fahrner Asphalt and Sealers LLC
19. To consider and possibly act to approve Jim Skemp proposal for engineering services
20. To consider and possible act to approve Original Alcohol Beverage License #1117: Class B Beer and Class B Liquor at 107 Indianhead Shores Drive, Indianhead Supper Club.
21. To consider and possibly act to approve Finance Committee recommendation to raise the Zoning Board of Appeals and Planning Commission member meeting fee to \$50.00 per application.
22. To consider and possibly act to raise the Zoning Board and Planning Commission meeting fee to \$300.00 per application.
23. To consider and possibly act to approve Operator License #1330-1331.
24. To consider and possibly act to approve February 28, 2022 Treasurers Report.
25. Building Permit Log Report.
26. Set committee meetings for March 2022.
27. Announcements.
28. Adjournment.

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