

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday April 4, 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 April 4th, 2022 Agenda.
6. To consider and possibly act to approve March 7th, 2022 Regular Board meeting minutes and March 21st, 2022 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. To consider and possibly act to approve Temporary Class B Wine License #1115 -BLCC
12. To consider and possibly act to approve Amplified Device Permit #3047- Music in the Parks
13. Public Works Report-Monthly Activity.
14. Water Sewer M&E Committee Report
15. To consider and possibly act to approve the Master Agreement for Professional Services and Supplemental Letter Agreement provided by SEH with the intent to pay a lump sum fee of \$68,500.
16. To consider and possibly act to approve speaking with First Bank of Baldwin and auditor regarding funding options.
17. To consider and possibly act to approve Rental Licensing- Residential Application for 103 Elizabeth Trail.
18. To consider and possibly act to approve March 31st, 2022 Treasurers Report.
19. Building Permit Log Report.
20. Set committee meetings for April 2022.
21. Announcements.
22. Adjournment.

Posted on Thursday March 31, 2022 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com