

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday May 2, 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. To consider and possibly act to approve appointment Len Manning to serve as a Village Trustee for the remaining term ending April 17th, 2023.
4. Oath of Office-Len Manning.
5. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
6. Public Comments-3 minutes per person.
7. To consider and possibly act to approve the Regular Board meeting May 2, 2022 Agenda.
8. To consider and possibly act to approve April 4, 2022 Regular Board meeting minutes and April 11, 2022 Special Board meeting minutes.
9. Fire Chief Report-Monthly Activity.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Karen Hauer-amend the Temporary Class B Wine license #1115 day of event.
14. Public Works Report-Monthly Activity.
15. To consider and possibly act to approve the public works summer hours schedule.
16. To consider and possibly act to approve hiring Darryl Ince-seasonal public works department.
17. To consider and possibly act to approve proposal from Ayres Associates to conduct an inspection of the Lower Balsam Lake Dam.
18. To consider and possibly act to approve Vendor Permit #22-10 Hog Wild BBQ Food Truck.
19. Parks & Rec Committee report-Kellie Flaherty.
20. To consider and possibly act to approve Amplified Device Permit Application #3047 Music in the Park.
21. Streets & Building Committee report-Corby Stark.
22. Water Sewer M&E Committee report-Jim Duncan.
23. To consider and possibly act to approve listing fire truck for sale.
24. Discussion and possible action regarding a proposed Mobile Food Vendor Application and Mobile & Temporary Food Vendors Ordinance.
25. To consider and possibly act to approve April 30, 2022 Treasurers Report.
26. To consider and possibly act to approve Operator License #1332-1333.
27. Building Permit Log Report.
28. To consider and possibly act to approve standing committees.
29. Set committee meetings for May 2022.
30. To consider and possibly act to appoint 3 board members to the Board of Review held on Wednesday June 1st, 2022, 10:00 am - 12:00 pm.
31. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

32. To consider and possibly act to go into open session.
33. Statement.
34. Announcements.
35. Adjournment.

Posted on Friday April 29, 2022 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com