

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday June 6, 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 June 6, 2022 Agenda.
6. To consider and possibly act to approve May 2, 2022 Regular Board meeting minutes.
7. Brian Bjorklund-speaking on right of way easement issue on Pleasant Trail.
8. Sasha McGinnis-speaking on Ordinance violations at 301 150th Street.
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. To consider and possibly act to approve Amplified Device Permit #3054-BLCC
14. To consider and possibly act to approve Temporary Class B Beer License #1118 & #1119 -BLCC.
15. Public Works Report-Monthly Activity.
16. To consider and possibly act to approve Resolution 2022-03 Compliance Maintenance Resolution.
17. To consider and possibly act to approve Vendor Permit #22-11 Ella Roach.
18. To consider and possibly act to approve Vendor Permit #22-12 Eric Morrissey.
19. To consider and possibly act to approve Vendor Permit #22-13 Adventures Rollin’ Food Truck.
20. To consider and possibly act to approve Vendor Permit #22-14 Yager’s Sweet Treats.
21. To consider and possibly act to approve Rental Licensing-Residential Application-130 Pine Crest Road.
22. To consider and possibly act to approve Balsam Lake Brewery/Market, 101 First Ave E-Renewal Class B Beer License #1093 and Class C Wine License #1094, Original Operator License #1374-1376.
23. To consider and possibly act to approve Balsam Lake Café, 405 Main Street-Renewal Class A Beer #1095, Renewal Class B Beer #1096 and Class C Wine #1097, Amplified Device Permit #3056.
24. To consider and possibly act to approve Balsam Lake Lodge, 264 County Road I-Renewal Class B Beer and Class B Liquor License #1110, Amplified Device Permit #3050.
25. To consider and possibly act to approve Barred Owl, 111 Main Street-Renewal Class B Beer and Reserve Class B Liquor License #1092, Renewal Operator License #1348-1349.
26. To consider and possibly act to approve Doc’s Pub & Eatery, 305 Main Street-Renewal Class B Beer and Class B Liquor License #1098, Cigarette License #2025, Amplified Device Permit #3055.
27. To consider and possibly act to approve Highway 46 Store, 800 State Road 46 N-Renewal Class A Beer License and Class A Liquor License #1102, Cigarette License #2022, Renewal Operator License #1363-1367, Original #1368.
28. To consider and possibly act to approve HopSack, 105 Main Street-Renewal Class B Beer License #1100 and Class C Wine License #1101, Renewal Operator License #1369-1371.
29. To consider and possibly act to approve Indianhead Supper Club, 107 Indianhead Shores Dr-Renewal Class B Beer and Class B Liquor License #1103, Renewal Operator License #1372-1373.

30. To consider and possibly act to approve KJ's New North, 104 First Ave E-Renewal Class B Beer License #1104 and Class C Wine License #1105, Amplified Device Permit #3057, Renewal Operator License #1350.
31. To consider and possibly act to approve Lucky Seven General Store, 101 Main Street-Renewal Class A Beer License and Class A Liquor License #1107, Cigarette License #2024, Renewal Operator License #1334-1339, Original Operator License 1340-1342.
32. To consider and possibly act to approve Reeds Sunnyside Marina, 252 County Road I-Renewal Class B Beer License #1109, Renewal Operator License #1357-1360.
33. To consider and possibly act to approve Thirsty Otter Tavern, 101 County Road I-Renewal Class B Beer and Class B Liquor License #1108, Amplified Device Permit #3051, Renewal Operator License #1356.
34. To consider and possibly act to approve Top Spot Tavern, 209/211 Main Street-Renewal Class B Beer and Class B Liquor License #1111, Amplified Device Permit #3052, Renewal Operator License #1343-1346.
35. To consider and possibly act to approve Viv's Kitchen & Cater, 214 Main Street-Renewal Class B Beer License #1112, Class C Wine License #1113, Amplified Device Permit #3053; Renewal Operator License #1347, 1352-1353, Original Operator License #1354-1355.
36. To consider and possibly act to approve Mobile Home Park License: Wards Resort #74-22; Birchwood Terrace #75-22; Lakeview Park #76-22; Balsam Lake Estates #77-22 and Reeds Sunnyside #78-22.
37. Discussion and possible action regarding charging the standard fee of \$200.00 for special board meeting requests from the public.
38. Discussion and possible action regarding the proposed Mobile Food Vendor Application and Ordinance.
39. Finance Committee Report-Kathy Poirier.
40. Streets/Building Committee Report-Corby Stark.
41. To consider and possibly act to approve hiring MSA to engineer a parking lot design.
42. To consider and possibly act to approve hiring Monarch Paving to patch gravel spots on State Road 46/Idlewild Street and State Road 46/Basil Street.
43. Sewer/Water/M&E Committee Report-Jim Duncan.
44. To consider and possibly act to approve testing for PFAS.
45. To consider and possibly act to approve purchasing 2 E-One pumps.
46. To consider and possibly act to approve allowing Dave Patterson to get bids for replacing the sewer pond diffusers.
47. To consider and possibly act to approve allowing Dave Patterson to get bids for a new service truck and skid steer.
48. To consider and possibly act to approve appointing Corby Stark as a police commissioner on the Joint Board of Police.
49. To consider and possibly act to approve May 31, 2022 Treasurers Report.
50. Building Permit Log Report.
51. Set committee meetings for June 2022.
52. Announcements.
53. Adjournment.

Posted on Thursday June 30, 2022 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com