

VILLAGE OF BALSAM LAKE

Village President Kathy Poirier

Trustees: James Duncan, Jamie Flaherty, Kellie Flaherty, Len Manning, Aimee Newbauer, Corby Stark

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday June 20th, 2022 at 4:30 p.m.** at the Village Hall, 404 Main Street Balsam Lake.

"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 the following agenda items."

Agenda:

1. Called to order.
2. Roll Call.
3. Public Comments. (3 minutes per person)
4. To consider and possibly act to approve the agenda.
5. To consider and possibly act to hire Dave Rasmussen for TIF advisement
6. To consider and possibly act to approve Vendor Permit #22-15 Cody Engstrand
7. To consider and possibly act to approve Fireworks Display Permit Application #22-01
8. To consider and possibly act to approve bid for sewer pond diffuser
9. Discussion and possible action on PFAS testing
10. To consider and possibly act to approve Family Dollar Sores of WI, 909 Frontage Road-Renewal Class A Beer License #1099 and Class A Liquor License #1099, Cigarette License #2021, Original Operator License #1379-1380
11. To consider and possibly act to approve Renewal Operator License #1350,1377,1378
12. Discussion and possible action on ordinance amendment 2022-04, 247-5 Definitions
13. Discussion and possible action on ordinance amendment 2022-05, 247-6 Parking
14. Discussion and possible action on amending ordinance Chapter 247, Article VI Residential Rental Licensing
15. To consider and possibly act to approve Rental Licensing-Residential Application-130 Pine Crest Road
16. Discussion and possible action regarding the proposed Mobile Food Vendor Application and Ordinance
17. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Thursday June 16th, 2022 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com.