

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday August 1, 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 August 1, 2022 Agenda.
6. To consider and possibly act to approve July 5, 2022 Regular 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. Public Works Report-Monthly Activity.
12. County Representative-Discussion and possible action regarding rental properties in the Village.
13. Waterman Sanitation Representative-Discussion and possible action regarding Waterman Sanitation.
14. To consider and possibly act to approve Balsam Lake Boat Cleaning Stations.
15. To consider and possibly act to approve Amplified Device Permit #3058-John Amrhien/850 Bear Island.
16. To consider and possibly act to approve Amplified Device Permit #3059-Polk County Suicide Awareness.
17. To consider and possibly act to approve Vendor Permit #22-16 Hog Wild BBQ food truck.
18. To consider and possibly act to approve Vendor Permit #22-17 Daryn & Shannon Sylvester vegetable stand.
19. To consider and possibly act to approve Lakeland’s requests regarding suspension of the current Cable Franchise Agreement.
20. Discussion and possible action regarding Assessment Service annual maintenance fees and additional revaluation service fees.
21. Labor Committee report given by Chair Jamey Flaherty.
22. To consider and possibly act to approve recommendations from the Labor Committee meeting.
23. Streets & Building Committee report given by Chair Corby Stark.
24. To consider and possibly act to approve recommendation restricting parking on the entire north side of County Road I and moving the center line.
25. To consider and possibly act to approve recommendation restricting parking on the south side of Courthouse Avenue.
26. Discussion and possible action regarding meeting room reservation requests.
27. Discussion regarding refuse collection and billing.
28. To consider and possibly act to approve July 31, 2022 Treasurers Report.
29. Building Permit Log Report.
30. Set committee meetings for August 2022.
31. Announcements.
32. Adjournment.

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