

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 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 September 6, 2022 Agenda.
6. To consider and possibly act to approve August 1, 2022 Regular Board meeting minutes and August 1st and August 15th 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. Public Works Report-Monthly Activity.
12. Discussion and possible action regarding imposing fines for building without a permit.
13. To consider and possibly act to approve notice of award for parking lot-MSA.
14. Discussion and possible action regarding returning franchise fees to Lakeland Communications.
15. To consider and possibly act to approve 2023 payment support for the Balsam Lake Centuria Police Dept
16. To consider and possibly act to approve Waterman Recycling & Disposal agreement as of 10-1-2022.
17. Discussion and possible action regarding potentially changing the requirements for seasonal refuse services.
18. Discussion and possible action regarding hiring an architect for the municipal building renovation.
19. Discussion and possible action regarding removal of boat landing donation box.
20. Parks & Rec Committee report given by Chair Kellie Flaherty.
21. To consider and possibly act to approve purchasing hanging baskets for Main Street-2023.
22. To consider and possibly act to approve start date for the 2022 goose hunting season.
23. To consider and possibly act to approve hiring Endeavors Adult Development Center for janitorial services at Pine Park and Town Bay Beach for 2023.
24. Water, Sewer, M&E Committee report given by Chair Jim Duncan.
25. To consider and possibly act to approve purchasing gates for the sewer pond entrance and sewer plant entrance.
26. To consider and possibly act to approve purchasing two 500 gallon fuel tanks.
27. To consider and possibly act to approve August 31, 2022 Treasurers Report.
28. To consider and possibly act to approve Operator license #1391.
29. Building Permit Log Report.
30. Set committee meetings for September 2022.
31. Announcements.
32. Adjournment.