

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 3, 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 October 3, 2022 Agenda.
6. To consider and possibly act to approve September 6, 2022 Regular Board meeting minutes and September 19th, 2022 Special Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Discussion and possible action regarding a portable fire pit outside of the library-Winterfest event.
11. Chamber of Commerce Report-Monthly Activity.
12. Public Works Report-Monthly Activity.
13. EDC update-Terry Hauer.
14. Discussion and possible action regarding Five Flags campground requests.
15. To consider and possibly act to approve 3.5% raise increase for clerk-treasurer office and public works personnel.
16. Finance Committee Report
17. To consider and possibly act to approve September 30, 2022 Treasurers Report.
18. Building Permit Log Report.
19. Set committee meetings for October 2022.
20. Announcements.
21. Adjournment.

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