

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 7, 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 November 7, 2022 Agenda.
6. To consider and possibly act to approve October 3, 2022 Regular Board meeting minutes and October 17, 2022 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. To consider and possibly act to approve 2023 proposed budget.
13. Sewer Water M&E Committee Report-Chair Jim Duncan.
14. To consider and possibly act to approve Water Treatment Plant Design.
15. To consider and possibly act to approve spending allotment for the Director of Public Works.
16. To consider and possibly act to approve purchasing a new 2022 Chevrolet Silverado.
17. To consider and possibly act to approve a 3.5% pay increase for part time public works employees beginning January 1, 2023.
18. To consider and possibly act to approve appointment to Clerk Treasurer position-Amy VanDeBrake with a starting wage at \$27.00 hr. as of November 7th, 2022.
19. To consider and possibly act to approve appointment to Deputy Clerk Treasurer position-Dawn Haaf with a starting wage at \$21.00 hr. as of November 14th, 2022.
20. To consider and possibly act to approve support letter for the watercraft cleaning station.
21. Update on project WisDOT 11.46 miles of State Road 46.
22. To consider and possibly act to approve October 31, 2022 Treasurers Report.
23. Building Permit Log Report.
24. Set committee meetings for November 2022.
25. Announcements.
26. Adjournment.

Posted on Thursday November 3rd, 2022 at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com