

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday January 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 January 3, 2022 Agenda.
6. To consider and possibly act to approve December 5, 2022 Regular Board meeting minutes and December 12th, 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. To consider and possibly act to approve Temporary Class B Beer License-BLCC for Winterfest Feb 5th.
12. To consider and possibly act to approve Vendor Permit 23-18 MSP Pretzel-Steve Beck for Winterfest Feb 4th & Feb 5th, 2023
13. To consider and possibly act to approve Vendor Permit 23-19 Southern Polk County ATV/UTV Club for Iceman 500 Feb 17th & Feb 18th, 2023
14. To consider and possibly act to approve Vendor Permit 23-20 3 Chiefs Frybread LLC for Iceman 500 Feb 17th & Feb 18, 2023
15. Discussion and possible action on changing verbiage for rental licensing ordinance- Faith Goodroad
16. Labor Committee Report- Jamey Flaherty
17. To consider and possibly act to approve initiating resolution to vacate street alleys in property at 518 Main Street- Paul Mahler
18. Public Works Report-Monthly Activity.
19. Sewer, Water, M/E Committee Report- Jim Duncan
20. To consider and possibly act to approve monthly utility billing starting April 1st, 2023
21. To consider and possibly act to approve Resolution #2023-01
22. To consider and possibly appoint Election Inspectors for 2023.
23. To consider and possibly act to approve December 30, 2022 Treasurers Report.
24. Building Permit Log Report.
25. Set committee meetings for January 2023.
26. Announcements.
27. Adjournment.

Posted on Friday December 30th, 2022 at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com