

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday December 5th, 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 December 5th, 2022 Agenda.
6. To consider and possibly act to approve November 7th, 2022 Regular Board meeting minutes
7. Police Chief Report-Monthly Activity.
8. Library Director Report-Monthly Activity.
9. Chamber of Commerce Report-Monthly Activity.
10. Public Works Report-Monthly Activity.
11. Fire Chief Report-Monthly Activity.
12. Public Protection Committee Report- Len Manning
13. Discussion and possible action regarding Contractor’s Application for Payment & Change Order request for parking lot project, MSA
14. Parks Committee Report- Kellie Flaherty
15. Discussion and possible action regarding Angela Chandlers request for Christmas Light Display in Pine Park
16. Sewer, Water, M/E Committee Report-Jim Duncan.
17. Discussion and possible action regarding purchasing a new Lazer Z X-Series Lawnmower
18. Discussion and possible action regarding purchasing three new attachments for the skid steer
19. Street & Building Committee Report-Corby Stark.
20. Discussion and possible action regarding hiring Ayres to develop the preliminary design for the municipal building renovation project
21. Discussion and possible action regarding surveying Village owned lake access point on Mill Street.
22. Discussion and possible action regarding surveying Village owned street alley on Second Avenue East.
23. Discussion and possible action regarding surveying Village owned street alley starting at Second Avenue West north to West Main Street.
24. Discussion and possible action regarding surveying Village owned street alley on Basil Street.
25. Discussion and possible action to approve rental license applications
26. Finance Committee Report-Kathy Poirier.
27. Set Village Caucus between January 3rd, 2022 and January 24th, 2022.
28. To consider and possibly act to approve Operator License #1392.
29. To consider and possibly act to approve November 30, 2022 Treasurers Report.
30. Building Permit Log Report.
31. Set committee meetings for December 2022.
32. Announcements.
33. Adjournment.

Posted on Friday December 2nd, 2022 at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com