

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 6, 2023 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 February 6, 2023 Agenda.
6. To consider and possibly act to approve January 3rd, 2023 Regular Board meeting minutes and January 23rd, 2023 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. Sewer, Water, M/E Committee Report- Jim Duncan
13. To consider and possibly act to approve the SEH Engineering Services for the Water Treatment Plant Project
14. To consider and possibly act to approve next steps for funding and financing for the Water Treatment Plant Project
15. To consider and possibly act to approve contacting Ehlers with regards to interim and final financing for the Water Treatment Plant Project
16. To consider and possibly act to approve Attorney Paul Mahler review annexation documentation for Five Flags Camp Ground and the camping ordinance acreage within the Village
17. To consider and possibly act to approve purchasing a six-inch Kamstrup meter for \$4,400 to replace the current meter for Balsam Lake Estates
18. Discussion on verbiage for rental licensing ordinance-Faith Goodroad
19. Discussion and possible action on Dairyland Garden Tractor Pullers Association hosting a practice pull on a Village owned street near the Polk County Highway Department on May 20th, 2023
20. To consider and possibly act to approve Operator License #1393
21. To consider and possibly act to approve January 31, 2023 Treasurers Report.
22. Building Permit Log Report.
23. Set committee meetings for February 2023.
24. Announcements.
25. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Possible sale of Highway Building Property
26. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
27. To consider and possibly act to go into opens session. Possible purchase of Parcel 106-00190-0000
28. Statement from closed session
29. Adjournment.

Posted on Friday February 3rd, 2023 at the Municipal Building, First Bank of Pillar Bank, www.balsamlakevillage.com