

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday March 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 March 6, 2023 Agenda.
6. To consider and possibly act to approve February 6, 2023 Regular Board meeting minutes and Special Board Meeting Minutes from February 15<sup>th</sup> & 27<sup>th</sup>.
7. Discussion and possible action regarding Peter Nelton requests
8. Fire Chief Report-Monthly Activity.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. Public Works Report-Monthly Activity.
13. Public Protection Committee Report- Len Manning.
14. Streets and Building Committee Report- Corby Stark
15. Discussion and possible action regarding Professional Services Agreement with MSA for Alleyway reconstruction
16. Discussion and possible action regarding Professional Services Agreement with MSA for boundary definitions of Village alleyways.
17. To consider and possibly act to approve Ehlers 2023 Long-Range Cash Flow Analysis & Potential PSC Water Rate Case Services
18. To consider and possible act to approve appointment to the Zoning Board-Zach Johnston and Scott Divine.
19. Discussion and possible action to change Village Hall Office hours to 7:30 a.m. – 4:00 p.m.
20. Discussion and possible action to approve Operators License #1394-1397
21. Discussion and possible action to chapter 147. Direct Sellers Ordinance
22. To consider and possibly act to approve February 28, 2023 Treasurers Report.
23. Building Permit Log Report.
24. Set committee meetings for March 2023.
25. Announcements.
26. Adjournment.

Posted on Friday, March 2<sup>nd</sup>, 2023 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)