

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday April 3<sup>rd</sup>, 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 April 3<sup>rd</sup>, 2023 Agenda.
6. To consider and possibly act to approve March 6<sup>th</sup>, 2023 Regular Board meeting
7. Fire Chief Report-Monthly Activity.
8. Fire Chief Official Oath of Office
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. Water, Sewer & M&E Committee Report- Jim Duncan
14. To consider and possibly act to approve concept changes for the water treatment plant project
15. To consider and possibly act to approve purchasing a new service truck
16. Discussion and possible action regarding new cross connection forms and process
17. Discussion and possible action regarding Peter Nelton requests for landscaping
18. Discussion and possible action regarding Peter Nelton building maintenance concerns at 301 Main Street
19. Labor Committee Report- Jamey Flaherty
20. To consider and possibly act to approve summer hours for public works employees
21. To consider and possibly act to approve the rehire of Darryl Ince for seasonal work
22. Public Protection Committee Report- Len Manning
23. Streets and Building Committee Report- Corby Stark
24. To consider and possibly act to approve doubling up the “Reduced Speed Ahead” signs for southbound and upsize the 45-mph sign for southbound traffic on State Highway 46 N
25. To consider and possibly act to approve having the Public Works Department inspect the dynamic speed display sign and pedestrian ahead sign to ensure they are working and up to standards
26. To consider and possibly act to approve doubling up the pedestrian ahead warning signs and from the area north of Pine Crest Road both north and southbound on State Highway 46 N
27. To consider and possibly act to approve bid from Faherner Asphalt Sealers, LLC for line striping
28. To consider and possible act to approve bid from Faherner Asphalt Sealers, LLC for scrub Balsam Lake Estates
29. To consider and possible act to approve bid from Polk County Highway Department for road repairs on Mallard Lane and Eagle Drive
30. To consider and possibly act to approve surveying bid from Yunker Land Surveying, LLC to survey Village owned Street alley starting at Second Avenue West north to West Main Street
31. To consider and possibly act to approve surveying bid from Yunker Land Surveying, LLC to survey Village owned street alley on Basil Street
32. To consider and possible act to install additional no parking signs by the intersection of First Avenue East and Main Street by Balsam Lake Brewery
33. To consider and possibly act to approve Zoning Administrator to review current Village code regarding public concern for buildings on Main Street

34. To consider and possibly act to approve Vendor Permit #23-21 Hog Wild BBQ Food Truck.
35. Discussion and possible action to approve Operators License #1398-1400
36. To consider and possibly act to approve March 30<sup>th</sup>, 2023 Treasurers Report.
37. Building Permit Log Report.
38. Set Board of Review meeting date for May 2023
39. Set committee meetings for April 2023.
40. Announcements.
41. Adjournment.

Posted on Friday, March 31<sup>st</sup>, 2023 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)