

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday May 1, 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. Oath of Office- Kellie Flaherty, Len Manning, Jena Paquette
4. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
5. Public Comments-3 minutes per person.
6. To consider and possibly act to approve the Regular Board meeting May 1, 2023 Agenda.
7. To consider and possibly act to approve April 3, 2023 Regular Board meeting minutes and April 17, 2023 Special Board meeting minutes.
8. Fire Chief Report-Monthly Activity.
9. Public Protection Committee Report- Len Manning.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Discussion and possible action regarding Fence Permit #23-01, Jeff & Tina Cooper, 900 Park Drive.
14. Discussion and possible action regarding goat request, Kelsey Gunn, 156 County Road I.
15. Discussion and possible action regarding Poultry Permit #23-02, Grace Mathewson, 309 Hilltop Avenue.
16. Discussion and possible action regarding Poultry Permit #23-03, Zachary Reed, 212 Indianhead Shores Dr
17. Public Works Report-Monthly Activity.
18. Parks & Rec Committee report-Kellie Flaherty.
19. To consider and possibly act to approve replacing the red playground equipment in Pine Park.
20. Water Sewer M&E Committee report-Jim Duncan.
21. To consider and possibly act to approve all food service businesses install grease traps.
22. To consider and possibly act to approve April 29, 2023 Treasurers Report.
23. Building Permit Log Report.
24. Discussion and possible action regarding building concern response from Ben Campbell.
25. To consider and possibly act to approve standing committees.
26. Set committee meetings for May 2023.
27. BOR May 11<sup>th</sup> @ 10:00 a.m.
28. Announcements.
29. Adjournment.

Posted on Friday April 28, 2023 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)