

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday June 5, 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 June 5, 2023 Agenda.
6. To consider and possibly act to approve May 1, 2023 Regular Board meeting minutes and May 8th, Special Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Public Works Report-Monthly Activity.
11. To consider and possibly act to approve Resolution 2023-02 Compliance Maintenance Resolution.
12. Chamber of Commerce Report-Monthly Activity.
13. To consider and possibly act to approve Amplified Device Permit #3069-BLCC.
14. To consider and possibly act to approve Temporary Class B Beer License #1143-1144 -BLCC.
15. To consider and possibly act to approve Street Closure Permit #23-02 4th Ave West-Mill Street.
16. To consider and possibly act to approve Street Closure Permit #23-03 1st Ave East-Pearl Street.
17. Discussion and possible action regarding sending façade loan information to businesses, Terry Hauer, Polk County Economic Development Corporation.
18. Discussion and possible action regarding boat cleaning stations within the Village of Balsam Lake.
19. Discussion and possible action on Idlewild Street Boat Access Point Agreement with BLPRD.
20. Discussion and possible action on Town Beach Boat Launch Access Point Agreement with BLPRD.
21. Discussion and possible action on Highway 46 Boat Launch Cleaning Station Easement Agreement with BLPRD.
22. Discussion and possible action on Resolution 2023-4 with BLPRD.
23. Discussion and possible action regarding application for connection to State trunk highway.
24. Discussion and possible action regarding ordinance amendment for poultry.
25. Discussion and possible action regarding goat request, Kelsey Gunn, 156 County Road I.
26. Discussion and possible action on fireworks request from the Balsam Lake Homeowners Association.
27. Discussion and possible action regarding annexation request from Linda LaMere.
28. Discussion and possible action regarding the proposed Mobile Food Vendor Ordinance.
29. Discussion and possible action regarding property rental licensing
30. Discussion and possible action to purchase meeting room chairs
31. Parks Committee Report- Kellie Flaherty
32. To consider and possibly act to approve replacing outfield ball field fence.
33. Sewer/Water/M&E Committee Report-Len Manning
34. To consider and possibly act to approve Resolution 2023-03 Declaring Official Intent to Reimburse Expenditures
35. To consider and possibly act to attain bids for repairing sewer line on West Main Street starting at the Catholic Church East to Pearl Street.

36. To consider and possibly act to line sewer line by the Polk County Government Center.
37. To consider and possibly act to approve Balsam Lake Brewery/Market, 101 First Ave E-Renewal Class B Beer License #1093 and Class C Wine License #1094, Amplified Device Permit #3061, Renewal Operator License #1402-1406, Original Operator License #1407-1408.
38. To consider and possibly act to approve Balsam Lake Café, 405 Main Street-Renewal Class B Beer #1096 and Class C Wine #1097, Amplified Device Permit #3062.
39. To consider and possibly act to approve Balsam Lake Lodge, 264 County Road I-Renewal Class B Beer and Class B Liquor License #1110, Renewal Operator License #1409-1412, Original Operator License #1413.
40. To consider and possibly act to approve Barred Owl, 111 Main Street-Renewal Class B Beer and Reserve Class B Liquor License #1092, Amplified Device Permit #3064, Renewal Operator License #1414-1415.
41. To consider and possibly act to approve Doc's Pub & Eatery, 305 Main Street-Renewal Class B Beer and Class B Liquor License #1098, Cigarette License #2029, Amplified Device Permit #3065.
42. To consider and possibly act to approve Family Dollar Stores of Wisconsin, LLC, 909 Frontage Road-Renewal Class A Beer License and Class A Liquor License #1099, Cigarette License #2026.
43. To consider and possibly act to approve Highway 46 Store, 800 State Road 46 N-Renewal Class A Beer License and Class A Liquor License #1102, Cigarette License #2027, Renewal Operator License #1416-1419.
44. To consider and possibly act to approve HopSack, 105 Main Street-Renewal Class B Beer License #1100 and Class C Wine License #1101, Renewal Operator License #1420-1422.
45. To consider and possibly act to approve Indianhead Supper Club, 107 Indianhead Shores Dr-Renewal Class B Beer and Class B Liquor License #1103, Renewal Operator License #1423-1424.
46. To consider and possibly act to approve KJ's New North, 104 First Ave E-Renewal Class B Beer License #1104 and Class C Wine License #1105, Amplified Device Permit #3066, Renewal Operator License #1425-1426, Original Operator License #1427.
47. To consider and possibly act to approve Lucky Seven General Store, 101 Main Street-Renewal Class A Beer License and Class A Liquor License #1107, Cigarette License #2028, Original Operator License 1428.
48. To consider and possibly act to approve Reeds Sunnyside Marina, 252 County Road I-Renewal Class B Beer License #1109, Renewal Operator License #1429-1430 & #1450, Original Operator License #1451.
49. To consider and possibly act to approve Thirsty Otter Tavern, 101 County Road I-Renewal Class B Beer and Class B Liquor License #1108, Amplified Device Permit #3067, Renewal Operator License #1431-1435 & 1449, Original Operator License #1436-1443.
50. To consider and possibly act to approve Top Spot Tavern, 209/211 Main Street-Renewal Class B Beer and Class B Liquor License #1111, Amplified Device Permit #3068, Renewal Operator License #1444-1446, Original Operator License #1447.
51. To consider and possibly act to approve Viv's Kitchen & Cater, 214 Main Street-Renewal Class B Beer License #1112, Class C Wine License #1113, Amplified Device Permit #3069; Renewal Operator License #1448.
52. To consider and possibly act to approve Mobile Home Park License: Wards Resort #80-23; Lakeview Park #82-23 and Reeds Sunnyside #84-23.
53. To consider and possibly act to approve unified trustee emails.
54. Finance Committee Report-Jim Duncan.
55. To consider and possibly act to enroll Village cash investments into a new cash investment program
56. To consider and possibly act to approve May 31, 2023 Treasurers Report.
57. Building Permit Log Report.
58. Set committee meetings for June 2023.
59. Announcements.
60. Adjournment.