

# VILLAGE OF BALSAM LAKE

Village President Jim Duncan

Trustees: Jamie Flaherty, Kellie Flaherty, Len Manning, Aimee Newbauer, Jena Paquette, Corby Stark

## NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday May 8<sup>th</sup>, 2023 at 5:30 p.m.** at the Village Hall, 404 Main Street Balsam Lake.

"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 the following agenda items."

### Agenda:

1. Called to order.
2. Roll Call.
3. Public Comments. (3 minutes per person).
4. Discussion and possible action regarding water treatment plant project.
5. To consider and possibly act to approve BLCC request to hold 4<sup>th</sup> of July youth activities south of municipal building on Village property.
6. To consider and possibly act to approve Temporary Class B License #1115- BLCC Wine Walk.
7. 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.
8. To consider and possibly act to approve Firework Display Permit #23-01, Robert Bialucha.
9. To consider and possibly act to approve Firework Display Permit #23-02, Jennifer Delgado.
10. To consider and possible act to approve Street Closure Permit #23-04, 1<sup>st</sup> Ave East from Main Street to Mill Street, KJ's New North, Corn on the Curb Festival 2023
11. To consider and possibly act to approve Renewal Operator License #1452-1454, Lucy 7 General Store.
12. To consider and possibly act to approve Renewal Operator License #1455-1457, Original Operator License #1458-1459, Doc's Pub & Eatery.
13. To consider and possibly act to approve replacement of two lift station pumps.
14. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."  
Posted on Thursday June 15<sup>th</sup>, 2023 at the Municipal Building, Pillar Bank [www.balsamlakevillage.com](http://www.balsamlakevillage.com)