

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday July 10<sup>th</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 July 10<sup>th</sup>, 2023 Agenda.
6. To consider and possibly act to approve June 5<sup>th</sup>, 2023 Regular Board meeting minutes and June 26<sup>th</sup>, 2023 Special Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Public Protection Committee report.
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. Sewer/Water/M&E Committee report.
14. To consider and possibly act to approve CUP #81 and site plan at 104 Park Avenue- Planning Commission recommendation.
15. To consider and possibly act to approve CUP #82 and site plan at parcel number 106-00619-000- Planning Commission recommendation.
16. To consider and possibly act to approve Balsam Lake Café Renewal Operator license #1460, Original Operator License #1461-1463.
17. To consider and possibly act to approve Balsam Lake Foods LLC Vendor Permit Application #23-22.
18. To consider and possibly act to approve Amplified Device Permit #23-3070, John Amrhien.
19. To consider and possibly act to approve street closure permit application 23-04, KJ’s New North.
20. To consider and possibly act to approve Mobile Home Park License: Balsam Lake Estates, #83-23; Birchwood Terrace Mobile Home Court, #81-23.
21. Discussion regarding water concern for Linda Bibeau, 821 State Road 46 N.
22. Discussion regarding fire protection cost at 700 State Road 46 N, Kyle Ward.
23. Discussion regarding village code 300-20, carports construction in mobile home park, Maxine Widik.
24. To consider and possibly act to approve territory annexation ordinance.
25. Discussion and possible action regarding boat cleaning stations within the Village of Balsam Lake.
26. Ad-Hoc Food Vendor Committee report.
27. To consider and possibly act to approve Resolution 23-5 to amend Chapter 104. Animals.
28. Discussion and possible action regarding property rental licensing within the Village of Balsam Lake.
29. Streets and Buildings Committee report.
30. Parks Committee report.
31. Labor Committee report.
32. Finance Committee report.
33. To consider and possibly act to approve Marine Credit Union CD modification.
34. To consider and possibly act to approve June 30, 2023 Treasurers Report.

35. Building Permit Log Report.
36. To consider and possibly act to approve pay request from Nick's Trucking and Excavating for Municipal Parking Lot Project, MSA, Eric Barclay.
37. Discussion and possible action regarding Anderson Alley maintenance, Balsam Lake Homeowners Association, Terry Hauer.
38. To consider and possibly act to approve Village owned lake access boundary map for Pearson Point Road.
39. Discussion regarding discontinuing the streets and alleys in the old county highway property resolution.
40. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Industrial Park Property, Polk County EDC, Terry Hauer.
41. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Possible sale of Highway Building Property.
42. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Trustee Compensation.
43. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Cleaning Contract Review.
44. To consider and possibly act to go into open session.
45. Discussion and possible action on any closed session item.
46. Set committee meetings for July 2023.
47. Announcements.
48. Adjournment.

Posted on Friday July 7<sup>th</sup> at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)