

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday August 7<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 August 7<sup>th</sup>, 2023 Regular Board meeting agenda.
6. To consider and possibly act to approve the July 10<sup>th</sup>, 2023 Regular Board meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. To consider and possibly act to approve Amplified Device Permit Application #3071, BL Fire Department
9. To consider and possibly act to approve Temporary Class B Beer License #1116, BL Fire Department
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Public Works Report-Monthly Activity.
14. To consider and possibly act to replace sewer fence
15. To consider and possibly act to approve Balsam Lake Foods LLC Vendor Permit Application #23-22.
16. To consider and possibly act to approve street closure permit application 23-04, KJ's New North.
17. Discussion and possible action regarding boat cleaning stations within the Village of Balsam Lake.
18. Streets and Buildings Committee report.
19. To consider and possibly act to approve street alleyway project MSA, Eric Barclay.
20. To consider and possibly act to approve Original Operator License #1464, #1466, #1468-1470, Renewal Operator License #1465 & #1467.
21. Finance Committee report.
22. To consider and possibly act to approve Marine Credit Union CD modification.
23. To consider and possibly act to approve July 29<sup>th</sup>, 2023 Treasurers Report.
24. Building Permit Log Report.
25. Discussion and possible action regarding Balsam Lake Homeowners Association signage for Town Beach Restoration Project and Anderson Alley, Terry Hauer.
26. 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.
27. To consider and possibly act to go into open session.
28. Discussion and possible action on any closed session item.
29. Set committee meetings for August 2023.
30. Announcements. – Village President purchased pump for Pearson Point Lift Station on 07/26/2023
31. Adjournment.

Posted on Thursday August 3<sup>rd</sup>, 2023 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)