

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday September 11th, 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 agenda for September 11th, 2023.
6. To consider and possibly act to approve the August 7th, 2023 Regular Board meeting minutes and August 10th, 2023 Special Board meeting minutes.
7. To consider and possibly act to approve CUP #81 and site plan at 104 Park Avenue, Greg Nelson-Planning Commission recommendation.
8. To consider and possibly act to purchase parcel 106-00190-0000.
9. To consider and possibly act to approve revised layout of the proposed Village of Balsam Lake Access on Pearson Point Road, prepared August 23, 2023, Ron Hoffman.
10. Sewer, Water, M&E Committee report given by Chair Len Manning
11. Update on water treatment plant, Jeff Nussbaum
12. To consider and possibly act to approve purchasing submersible sewer pump for Lakeview Park.
13. Fire Chief Report-Monthly Activity.
14. Police Chief Report-Monthly Activity.
15. To consider and possibly act to approve 2024 payment support for the Balsam Lake Centuria Police Dept
16. Library Director Report-Monthly Activity.
17. Chamber of Commerce Report-Monthly Activity.
18. Public Works Report-Monthly Activity.
19. Streets & Building Committee report given by Chair Corby Stark.
20. To consider and possibly act to hire Northwoods Trusted Quality Cleaning LLC.
21. To consider and possibly act to approve street closure permit application 23-05, River’s Rally, Ben Wheeler.
22. To consider and possibly act to approve Temporary Class B Beer License #1144, River’s Rally, 609 Ramberg Ct, Ben Wheeler.
23. Parks & Rec Committee report given by Chair Kellie Flaherty.
24. To consider and possibly act to approve purchasing hanging baskets for Main Street-2024.
25. To consider and possibly act to approve start date for the 2023 goose hunting season.
26. To consider and possibly act to approve hiring Endeavors Adult Development Center for janitorial services at Pine Park and Town Bay Beach for 2024.
27. To consider and possibly act to approve Rental Licensing-Residential Application #23-209, 146 Royal Oak Drive, Tyler Young.
28. To consider and possibly act to approve Operator license #1470.
29. Finance Committee report given by chair Jim Duncan.
30. To consider and possibly act to approve August 31st, 2023 Treasurers Report.
31. Building Permit Log Report.

32. 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.
33. Set committee meetings for October 2023.
34. Announcements.
35. Adjournment.

Posted on Friday September 8th, 2023, 2022 at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com