

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday October 2<sup>nd</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 October 2<sup>nd</sup>, 2023 Regular Board meeting agenda.
6. To consider and possibly act to approve the September 11<sup>th</sup>, 2023 Regular Board meeting minutes and the September 11<sup>th</sup>, 2023 Special Board Meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. Public Works Report-Monthly Activity.
12. Ad-Hoc Food Vendor Committee report.
13. Parks Committee report.
14. Discussion and possible action regarding purchasing two trees for June Berry Park, Peter Nelton.
15. Discussion and possible action regarding playground equipment.
16. Discussion and possible action to attain bids for pickleball courts.
17. Discussion and possible action for tree in Pine Park.
18. Streets and Buildings Committee report.
19. To consider and possibly act to approve crosswalk on Highway 46N by Lakeview Park Inc.
20. To consider and possibly act to approve removing electric pole near Village Street alley.
21. To consider and possibly act to approve west meeting room becoming part of the library.
22. To consider and possibly act to modify the municipal meeting room policy.
23. To consider and possibly act to approve designated employee parking area.
24. To consider and possibly act to approve replacing carpet and painting the clerk’s office.
25. Labor Committee report.
26. To consider and possibly act to approve 4.5 % rase increase for public works department and clerk-treasurer.
27. To consider and possibly act to post vacant deputy clerk-treasurer vacancy.
28. Finance Committee report.
29. To consider and possible act to approve Rental Licensing-Residential Application #23-210, 509A Park Drive, Scott Tanglewood.
30. To consider and possibly act to approve original operator license #1471-1472.
31. To consider and possibly act to approve September 29<sup>th</sup>, 2023 Treasurers Report.
32. Building Permit Log Report.
33. Set committee meetings for October 2023.
34. Announcements.
35. Adjournment.

Posted on Friday September 29<sup>th</sup>, 2023 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)