

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 6th, 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 November 6th, 2023 Regular Board meeting agenda.
6. To consider and possibly act to approve the October 2nd, 2023 Regular Board meeting minutes.
7. To consider and possibly act to approve 2023 proposed budget.
8. Fire Chief Report-Monthly Activity.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Discussion and possible action regarding west meeting room becoming part of the library.
12. Discussion and possible action regarding modifying the municipal meeting room policy.
13. Chamber of Commerce Report-Monthly Activity.
14. Public Works Report-Monthly Activity.
15. To consider and possibly act to approve Pay Application 1-Final from Johnson Motors, new service truck.
16. To consider and possibly act to approve vacating streets and alleys in the old county highway property resolution 2023-05.
17. To consider and possibly act to approve Ordinance No. 2023-08
18. Discussion and possible action on Polk County EDC Revolving Loan Fund Committee.
19. Discussion and possible action on Fence Permit #2023-19, 309 Pleasant Trail, Grechen Bloss & Jeff Boeltl.
20. Streets & Building Committee Report- Jim Duncan.
21. To consider and possibly act to approve Change Order 2 for Municipal Parking Lot Project MSA, Eric Barclay.
22. To consider and possibly act to approve Pay Application 3 – Final from Nick’s Trucking and Excavating.
23. To consider and possibly act to approve alleyway project MSA, Eric Barclay.
24. To consider and possibly act to approve Johnson Control evaluating the HVAC system for the Municipal Building.
25. To consider and possibly act to approve replacing windows for the Municipal Garage Building.
26. Water, Sewer & M/E Committee Report- Len Manning
27. To consider and possibly act to approve sewer lining project on West Main Street.
28. To consider and possibly act to purchase a new lawnmower.
29. To consider and possibly act to purchase a new skid steer.
30. Discussion and possible action on food truck ordinance.
31. Finance Committee Report- Jim Duncan.
32. To consider and possibly act to approve October 31st, 2023 Treasurers Report.
33. Building Permit Log Report.
34. Set committee meetings for November 2023.
35. Announcements.
36. Adjournment.

Posted on Friday November 3rd, 2023 at the Municipal Building, Pillar Bank, www.balsamlakevillage.com