

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday December 4<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 December 4<sup>th</sup>, 2023 Regular Board Meeting Agenda.
6. To consider and possibly act to approve November 6<sup>th</sup>, 2023 Regular Board meeting minutes
7. To consider and possibly act to approve CUP Application #83, Chris Nelson & Jerry Szykulski, Old County Highway Property.
8. To consider and possibly act to approve CUP Application #84, Mark Palkovich, 300 Pleasant Avenue.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Discussion and possible action regarding Friends of the Library request for Christmas Stroll.
12. Discussion and possible action regarding Polk County Bee Keepers request to use Library Meeting Room.
13. Chamber of Commerce Report-Monthly Activity.
14. Public Works Report-Monthly Activity.
15. Fire Chief Report-Monthly Activity.
16. Public Protection Committee Report- Aimee Newbauer
17. Sewer, Water, M/E Committee Report-Len Manning.
18. Labor Committee Report-Jamey Flaherty
19. To consider and possibly act to hire Lori Duncan to assist clerk treasurer.
20. Discussion regarding refuse concern from resident in Balsam Lake Estates.
21. EDC update-Terry Hauer
22. 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.
23. 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
24. Finance Committee Report-Jim Duncan.
25. To consider and possibly act to approve November 30, 2023 Treasurers Report.
26. Building Permit Log Report.
27. Set Village Caucus between January 2<sup>nd</sup>, 2023 and January 23<sup>rd</sup>, 2024.
28. Set committee meetings for December 2023.
29. Announcements.
30. Adjournment.