

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday April 1, 2024 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 April 1, 2024 Regular Board Meeting Agenda.
6. To consider and possibly act to approve the March 4<sup>th</sup>, 2024 Regular Board meeting minutes, March 11<sup>th</sup>, 2024, Special Board Meeting Minutes.
7. Discussion and possible action regarding Pine Park Tree Donation Program, Chris Sondrol
8. Fire Chief Report-Monthly Activity.
9. To consider and possibly act to approve Resolution #2024-03.
10. Police Chief Report-Monthly Activity.
11. Public Works Report-Monthly Activity.
12. Library Director Report-Monthly Activity.
13. To consider and possibly act to approve Fence Permit Application #24-17, 705 Pleasant Avenue, Mike Kampmeyer.
14. To consider and possibly act to approve Indianhead Supper Club, 107 Indianhead Shores Dr I-Original Class B Beer and Class B Liquor License #1155
15. To consider and possibly act to approve Thirsty Otter Tavern, 101 County Road I-Original Class B Beer and Class B Liquor License #1157
16. Chamber of Commerce Report-Monthly Activity.
17. To consider and possibly act to approve Street Closure Permit #24-01 \*modification\*, KJ's New North.
18. To consider and possibly at to approve Amplified Device Permit Application #3072, KJ's New North.
19. To consider and possibly act to approve Vendor Permit Application #24-27, KJ's New North.
20. Discussion and possible action on trash & porta potty services for Corn on the Curb event, KJ's New N.
21. Discussion and possible action on Vendor Permit Application #2024-24, 3 Chiefs Frybread.
22. Discussion and possible action on Vendor Permit Application #2024-26, Hot Wild BBQ.
23. Discussion and possible action regarding lease with Snowmobile Club.
24. Discussion and possible action to allow the Polk County Snowmobile Club to have water & sewer services.
25. Sewer/Water/M&E Committee Report, Len Manning
26. To consider and possibly act to bid Water Treatment Plant Project, Jeff Nussbaum
27. To consider and possible act to hire KLM to assist with water tower maintenance.
28. To consider and possibly act to purchase a new snow plow and dump box.
29. To consider and possibly act to purchase a brush cutter and wiring harness for skid steer.
30. Parks Committee Report, Kellie Flaherty.
31. Streets & Building Committee Report, Corby Stark.
32. To consider and possible act to approve Operator License #1473 & #1474.
33. Finance Committee Report, Jim Duncan
34. To consider and possibly act to approve March 31<sup>st</sup>, 2024 Treasurers Report.
35. Building Permit Log Report.
36. Set committee meetings for April 2024.
37. Announcements.
38. Adjournment.

Posted on Thursday March 28<sup>th</sup>, 2024 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)