

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday May 6<sup>th</sup>, 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. Village Trustees Oath of Office-Jamey Flaherty, Gary Johnson and Corby Stark.
3. Roll Call.
4. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
5. Public Comments-3 minutes per person.
6. To consider and possibly act to approve the May 6<sup>th</sup>, 2024 Regular Board Meeting Agenda.
7. To consider and possibly act to approve the April 1<sup>st</sup> 2024 Regular Board meeting minutes, April 15<sup>th</sup>, 2024, Special Board Meeting Minutes.
8. Library Director Report-Monthly Activity.
9. Fire Chief Report-Monthly Activity.
10. Public Protection Committee Report, Jena Paquette.
11. Discussion and possible action regarding Fire Protection and Emergency Services Agreement with Balsam Lake Township.
12. To consider and possibly act to approve CUP Application #86, Mabry Living Trust, 510 150<sup>th</sup> Street, Josh Yunker.
13. Discussion and possible action regarding rezoning a portion of parcel 106-00563-000, Duane A Hendrickson Revocable Trust.
14. Discussion and possible action regarding request from Matthew Chenoweth regarding Village owned lake access on the Mill Pond.
15. Chamber of Commerce Report-Monthly Activity.
16. To consider and possibly act to approve Street Closure Permit #24-01 \*modification\*, KJ's New North.
17. To consider and possibly act to approve Amplified Device Permit Application #3072, KJ's New North.
18. To consider and possibly act to approve Vendor Permit Application #24-27, KJ's New North.
19. Discussion and possible action on trash & porta potty services for Corn on the Curb event, KJ's New N.
20. To consider and possibly act to approve Fence Permit Application #24-18, 105 Perry Mound Road, Mary Jo Nissen.
21. 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. Discussion on Old County Highway Property.
22. To consider and possibly act to go into open session.
23. To consider and possibly act on closed session discussion items.
24. 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. Discussion and possible action regarding utility easements for water treatment plant.
25. To consider and possibly act to go into open session.
26. Statement or action items from closed session.
27. To consider and possibly act to approve utility easements for water treatment plant project.
28. Discussion and possible action on Water Treatment Plant project.
29. Discussion and possible action on bid award for Water Treatment Plant project, Jeff Nussbaum.
30. To consider and possibly act to approve construction engineering & startup services contract with S.E.H, Jeff Nussbaum.

31. Police Chief Report-Monthly Activity.
32. Discussion and possible action regarding proposed Animal Control/ Animal Humane Officer Agreement, Darel Hall.
33. Public Works Report-Monthly Activity.
34. Sewer/Water/M&E Committee Report, Len Manning.
35. To consider and possibly act to approve paint color for water tower project.
36. Discussion and possible action regarding sewer line rehabilitation project, David Patterson.
37. To consider and possibly act to approve the 2023 Consumer Confidence Report, Tim Moore.
38. Parks Committee Report, Kellie Flaherty.
39. Discussion and possible action on tree carving in Pine Park.
40. Discussion and possible action regarding marketing Village owned property near the industrial park.
41. Discussion and possible action on request from Luana Kuehn.
42. Finance Committee Report, Jim Duncan.
43. To consider and possibly act to approve April 30<sup>th</sup>, 2024 Treasurers Report.
44. Building Permit Log Report.
45. Set committee meetings for May 2024.
46. Board of Review, Thursday, May 30<sup>th</sup> 4:00-6:00 p.m., need 3 board members to assist.
47. Announcements.
48. Adjournment.

Posted on Friday May 3<sup>rd</sup>, 2024 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)