

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday June 3rd, 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 Regular Board Meeting June 3, 2024 Agenda.
6. To consider and possibly act to approve May 6th, 2024 Regular Board meeting minutes.
7. To consider and possibly act to approve property address, Linda LaMere.
8. Discussion and possible action regarding Driveway Permit Application #24-01, Janet Mabry.
9. Discussion and possible action regarding driveway permit application #24-02, KJ's New North.
10. Discussion and possible action regarding Fence Permit #24-18, 105 Perry Mound Road, Mary Jo Nissen.
11. Discussion and possible action regarding payment support for 2024 Freedom Fest Fireworks, Tiffany Morton.
12. To consider and possibly act to approve Fireworks Display Permit Application 24-01, Hollywood Pyrotechnics, Inc
13. Fire Chief Report-Monthly Activity.
14. Public Protection Committee Report- Jena Paquette.
15. Discussion and possible action regarding Fire Protection Agreement between the Apple River Fire Department and the Village of Balsam Lake for 2024.
16. To consider and possibly act to approve quote from Industrial Safety for Draeger SCBAs.
17. To consider and possibly act to enter into negotiation with Milltown Fire Association for merging Departments.
18. To consider and possibly act to appoint members from Village Board to serve on the Ad-Hoc Fire Department Committee.
19. Police Chief Report-Monthly Activity.
20. Discussion and possible action regarding Animal Control/Animal Humane Officer Agreement, Darel Hall.
21. Library Director Report-Monthly Activity.
22. Chamber of Commerce Report-Monthly Activity.
23. To consider and possibly act to approve Amplified Device Permit #3084-BLCC.
24. To consider and possibly act to approve Temporary Class B Beer License #1165 & #1166, BLCC.
25. To consider and possibly act to approve Street Closure Permit #24-02 1st Ave East-Pearl Street, BLCC.
26. To consider and possibly act to approve Vender Permit Application #24-28, Freedom Fest, Kelch Concessions.
27. Public Works Report-Monthly Activity.
28. To consider and possibly act to approve Resolution 2024-05 Compliance Maintenance Resolution.
29. Streets & Buildings Report- Corby Stark.
30. To consider and possibly act to approve replacing the Municipal Building HVAC system.
31. To consider and possibly act to approve financing for Municipal Building HVAC project.
32. To consider and possibly act to replace back stairs on Municipal Building.
33. To consider and possibly act to approve contract proposal from Fahrner Asphalt Sealers LLC for line painting.
34. To consider and possibly act to appoint Darryl Ince to the Zoning Board of Appeals Board.
35. Labor Committee Report- Jamey Flaherty.
36. To consider and possibly act to approve advertising for a Public Works Street Crew Employee.

37. To consider and possibly act to approve advertising for a full-time Deputy Clerk Treasurer.
38. Finance Committee Report-Jim Duncan.
39. To consider and possibly act to enroll Village funds into a new cash investment program.
40. To consider and possibly act to approve Balsam Lake Brewery/Market, 101 First Ave E-Renewal Class B Beer License #1145 and Class C Wine License #1146, Amplified Device Permit #3074, Renewal Operator License #1481-1486, Original Operator License #1487׽.
41. To consider and possibly act to approve Balsam Lake Café, 405 Main Street-Renewal Class B Beer #1147 and Class C Wine #1148, Amplified Device Permit #3082, Renewal Operator License #1528-1529.
42. To consider and possibly act to approve Balsam Lake Lodge, 264 County Road I-Renewal Class B Beer and Class B Liquor License #1160, Amplified Device Permit #3083, Renewal Operator License #1530-1531, Original Operator License #1534-1538 & #1541-1545.
43. To consider and possibly act to approve Barred Owl, 111 Main Street-Renewal Class B Beer and Reserve Class B Liquor License #1144, Amplified Device Permit #3073, Renewal Operator License #1476,1478,1479, Original Operator License #1477 & 1480.
44. To consider and possibly act to approve Doc's Pub & Eatery, 305 Main Street-Renewal Class B Beer and Class B Liquor License #1150, Cigarette License #2033, Amplified Device Permit #3075, Renewal Operator License #1488-#1490, Original Operator License #1491-1494.
45. To consider and possibly act to approve Highway 46 Store, 800 State Road 46 N-Renewal Class A Beer License and Class A Liquor License #1154, Cigarette License #2031, Renewal Operator License #1522-1527.
46. To consider and possibly act to approve HopSack, 105 Main Street-Renewal Class B Beer License #1152 and Class C Wine License #1153, Amplified Device Permit#3076, Renewal Operator License #1495 & #1532, Original #1552.
47. To consider and possibly act to approve Indianhead Supper Club, 107 Indianhead Shores Dr-Renewal Class B Beer and Class B Liquor License #1163, Amplified Device Permit #3081, Renewal Operator License #1518-1519, Original Operator License #1520-1521.
48. To consider and possibly act to approve KJ's New North, 104 First Ave E-Renewal Class B Beer License #1149 and Class C Wine License #1165, Amplified Device Permit #3077, Renewal Operator License #1496-1497.
49. To consider and possibly act to approve Lucky Seven General Store, 101 Main Street-Renewal Class A Beer License and Class A Liquor License #1156 Cigarette License #2032, Renewal Operator License 1498-1502.
50. To consider and possibly act to approve Reeds Sunnyside Marina, 252 County Road I-Renewal Class B Beer License #1158, Renewal Operator License #1503-1505.
51. To consider and possibly act to approve The Thirsty Otter, 101 County Road I-Renewal Class B Beer and Class B Liquor License #1164, Amplified Device Permit #3080, Renewal Operator License #1511-1517, #1539-1540.
52. To consider and possibly act to approve Top Spot Tavern, 209/211 Main Street-Renewal Class B Beer and Class B Liquor License #1159, Amplified Device Permit #3078, Renewal Operator License #1506-1508, Original Operator License #1509.
53. To consider and possibly act to approve Viv's Kitchen & Cater, 214 Main Street-Renewal Class B Beer License #1161, Class C Wine License #1162, Amplified Device Permit #3079; Renewal Operator License #1510.
54. To consider and possibly act to approve Mobile Home Park License: Lakeview Park #88-24 and Reeds Sunnyside #89-24, Balsam Lake Estates #90-24, Birchwood #91-24, Wards Resort #92-24.
55. To consider and possibly act to approve May 31, 2024 Treasurers Report.
56. Building Permit Log Report.
57. Set committee meetings for June 2024.
58. Announcements.
59. Adjournment.