

## VILLAGE OF BALSAM LAKE

Village President Jim Duncan

Trustees: Jamie Flaherty, Kellie Flaherty, Gary Johnson, Len Manning, Jena Paquette, Corby Stark

### NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday June 24<sup>th</sup>, 2024 at 5:00 p.m.** at the Village Hall, 404 Main Street Balsam Lake.

"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 the following agenda items."

#### Agenda:

1. Called to order.
2. Roll Call.
3. To consider and possibly act to approve Family Dollar Stores of Wisconsin, LLC, 909 Frontage Road- Renewal Class A Beer License and Class A Liquor License #1151, Cigarette License #2034, Renewal Operator License #1546, Original Operator License #1547-1551.
4. Discussion and possible action on Amplified Device Permit Application #3085, 707 Idlewild Street.
5. Discussion and possible action on Auntie & Uncles Snack Shack Vendor Permit Application #24-28, Tyler Buck Jr., Freedom Fest.
6. To consider and possibly act to approve replacing steps to boat docks at the Balsam Lake Beach.
7. To consider and possibly act to attain bids for replacing roofs on the Pavilion and well house roofs at Pine Park.
8. To consider and possibly act to approve CUP Application #87, 305 Main Street, Doc's Ventures Properties LLC.
9. To consider and possibly act to approve CUP Application #88, 510 150<sup>th</sup> Street, Janet Mabry.
10. To consider and possibly act to approve CUP Application #89, Parcel ID# 106-00433-0000 Idlewild Street, John Boynton.
11. Adjournment

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."  
Posted on Friday June 21<sup>st</sup>, 2024 at the Municipal Building, Pillar Bank [www.balsamlakevillage.com](http://www.balsamlakevillage.com)