

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday July 1st, 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 July 1st, 2024 Regular Board Meeting Agenda.
6. To consider and possibly act to approve the June 3rd 2024 Regular Board meeting minutes and the June 24th, 2024, Special Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. To consider and possibly act to approve County Road I street closure, Balsam Lake Freedom Fest.
12. Discussion and possible action on Vendor Permit Application #24-29, Balsam Lake Café.
13. Discussion and possible action on Vendor Permit Application #24-30, Lisa Ninamoshea Mosay.
14. Public Works Report-Monthly Activity.
15. Discussion and possible action on chip sealing Village Roads in the Industrial Park, Polk County Highway.
16. Discussion and possible action on selling village owned truck.
17. Discussion and possible action regarding Private Utility Easement Agreement for 600 Pine Island, Matt & Kristina Hall.
18. To consider and possible act to approve Fireworks Permit Application #24-02, 505 State HWY 46N, Bob Bialucha.
19. Discussion and possible action regarding Fence Permit Application #24-19, 509 Park Drive, Scott Stankiewicz.
20. Discussion and possible action to accept Zoning Board of Appeals President resignation, Guy Williams.
21. Discussion and possible action to appoint new Zoning Board of Appeals President.
22. Discussion and possible action on new Variance Application & Application Fee.
23. Discussion and possible action on requiring a CSM for Variance Applications.
24. Discussion and possible action regarding increasing mobile home license fee.
25. Discussion and possible action on appointing Revolving Loan Fund Housing Program Committee Members.
26. Parks Committee Report, Kellie Flaherty.
27. Discussion and possible action regarding playground equipment at Pine Park.
28. Streets & Building Committee Report, Corby Stark.
29. To consider and possibly act to approve financing for Municipal Building HVAC project.
30. To consider and possibly act to approve replacing the Municipal Building HVAC system.
31. Finance Committee Report, Jim Duncan.
32. To consider and possibly act to approve Renewal Operator license #1554, #1562 & Original Operator Licenses #1555-1561.
33. To consider and possibly act to approve June 28th, 2024 Treasurers Report.
34. Building Permit Log Report.
35. Set committee meetings for July 2024.
36. Announcements.
37. Adjournment.

Posted on Friday June 28th, 2024 at the Municipal Building, Pillar Bank, www.balsamlakevillage.com