

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday August 5th, 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 August 5th, 2024 Regular Board meeting agenda.
6. To consider and possibly act to approve the July 1st, 2024 Regular Board Meeting minutes and July 16th, 2024 Special Board Meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. To consider and possibly act to approve Amplified Device Permit Application #3086, BL Fire Department.
9. To consider and possibly act to approve Temporary Class B Beer License #1165, BL Fire Department.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Discussion and possible action regarding Temporary Class B Beer License #1166, BL Chamber of Commerce.
14. Discussion and possible action regarding Amplified Device Permit Application #3088, Scott Divine.
15. Discussion and possible action regarding Vendor Permit Application #24-31, KJ's New North.
16. Discussion and possible action regarding Vendor Permit Application #24-32, Kelch Concessions.
17. Discussion and possible action regarding Vendor Permit Application #24-33, Brick Fire Pizza LLC.
18. Discussion and possible action regarding Vendor Permit Application #24-34, Rise & Shine Coffee Co.
19. Discussion and possible action regarding Amplified Device Permit Application #3087, John Amrhen.
20. Discussion and possible action regarding Street Closure Permit #24-05 Rivers Rally, Ben Wheeler.
21. Discussion and possible action regarding Polk County Museum request for special event.
22. Discussion and possible action regarding address request for parcel 106-00669-0800, Elaine Klimek.
23. Public Works Report-Monthly Activity.
24. Discussion and possible action regarding potential project at Sewer Plant.
25. Discussion and possible action regarding donation of dock to Milltown Township.
26. Discussion and possible action on appointing revolving loan Fund Housing Program Committee Member & EDC Revolving Loan Fund Committee, Tony Meyers
27. Discussion and possible action regarding increasing mobile home license fee
28. Discussion and possible action regarding playground equipment at Pine Park.
29. Discussion and possible action regarding pavilion & well house roofs at Pine Park.
30. Discussion and possible action on replacing the Municipal Building HVAC system.
31. Discussion and possible action regarding asbestos removal bid for Municipal Building HVAC project.
32. Discussion and possible action on financing for Municipal Building HVAC project.
33. To consider and possibly act to approve Renewal Operator License #1563, Original Operator License #1564-1565.
34. Discussion and possible action regarding 201 Second Avenue East.
35. 8. Discussion and possible action on moving forward with raise order on 201 Second Avenue East.

36. 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 property at 204 First Avenue East.
37. Statement from closed session.
38. Discussion and possible action to go into open session.
39. Discussion and possible action regarding surveying 204 First Avenue East.
40. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Leave Policy.
41. Finance Committee report.
42. Discussion and possible action to go into open session.
43. Statement from closed session.
44. To consider and possibly act to approve July 30th, 2024 Treasurers Report.
45. Discussion and possible action regarding Village Certificates of Deposits (CDs).
46. To consider and possibly act to open a non-interest-bearing savings account with Pillar Bank.
47. To consider and possibly act to approve Water System Revenue Bonds, Series 2024 (Safe Drinking Water Loan).
48. Discussion and possible action regarding payment request for Water Treatment Plant Project.
49. Water Treatment Plant Project update, construction schedule, financial update/ SDWLP update.
50. Building Permit Log Report.
51. Set committee meetings for August 2024.
 - Parks, Labor, (Finance, Streets & Building, Water/Sewer/M&E, Public Protection, Spec. BD?)
 - BLCPD Commissioners Meeting: August 19th, 2024 @ 6:30 p.m. in Centuria
 - EDC Revolving Loan Fund Committee: August 20th TBD
 - Planning Commission: August 22nd TBD
 - Zoning Board of Appeals: August 22nd TBD
52. Announcements.
 - Public Service Commission of Wisconsin shall hold a public hearing with the Village of Balsam Lake on August 26, 2024 at 2:00 p.m. located at Village Hall, 404 Main Street to review the Village of Balsam Lake Water public utility water rate adjustment application.
53. Adjournment.

Posted on Friday August 2nd, 2024 at the Municipal Building, Pillar Bank, www.balsamlakevillage.com