

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 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 September 3rd, 2024 Regular Board meeting agenda.
6. To consider and possibly act to approve the August 5th, 2024 Regular 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. Discussion and possible action regarding Freedom Fest Traffic at Lucky 7 & Fireworks Traffic.
12. To consider and possibly act to approve Amplified Device Permit Application #3089, Ben Wheeler.
13. Discussion and possible action regarding street closure for concert fundraiser, Ben Wheeler.
14. To consider and possibly act to approve CUP Application #90 Gary Hansen, 115 Pine Crest Road, Request for Minor Subdivision. Zoning District 300-6 Village Residential.
15. Discussion and possible action regarding boat cleaning station easements within the Village of Balsam Lake, BLPRD.
16. To consider and possibly act to appoint Eric Jorgensen & Duane Hejny to the Planning Commission.
17. 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.
18. Discussion and possible action regarding possible raise order at 204 First Avenue East.
19. Discussion and possible action regarding mobile home license fee.
20. Discussion and possible action regarding Polk County GIS coordinators response to property address creation for parcel#106-00699-0800, Park Drive, Elaine Klimek.
21. Public Works Report-Monthly Activity.
22. Discussion and possible action regarding bid for maintenance project at Village Sewer Plant.
23. Discussion and possible action on lift station communication systems.
24. Discussion and possible action on Village owned equipment.
25. Discussion and possible action regarding water & sewer connections for Pine Island.
26. Discussion and possible action regarding tractor repairs.
27. Parks Committee report.
28. To consider and possibly act to approve purchasing hanging baskets for Main Street for 2025.
29. To consider and possibly act to approve operating agreement for Endeavors for 2025.
30. To consider and possibly act to approve goose hunting designation times and hunting zones within the Village for 2024.
31. To consider and possibly act to approve bid for repairing the Highway 46 Boat Landing.
32. Labor Committee Report.

33. To consider and possibly act to approve Public Works and Clerk Treasurer Departments wage increase for 2025.
34. Finance Committee report.
35. Discussion and possible action regarding financing for Playground Equipment at Pine Park.
36. Discussion and possible action regarding bid for replacing pavilion roof at Pine Park.
37. Discussion and possible action regarding maturing CD.
38. To consider and possibly act to approve August 30th, 2024 Treasurers Report.
39. Building Permit Log Report.
40. Set committee meetings for September 2024.
 - Planning Commission Meeting, September 11th, 2024 @ 5:00 p.m.
 - Special Board Meeting, September 11th, 2024 @ 6:00 p.m.
 - Zoning Board of Appeals Meeting, September 12th, 2024 @ 5:00 p.m.
 - Finance Committee Meeting:
 - Other Committee Meeting:
41. Announcements.
42. Adjournment.

Posted on Thursday August 29th, 2024 at the Municipal Building, Pillar Bank, www.balsamlakevillage.com