

VILLAGE OF BALSAM LAKE

Village President: James Duncan Jr.

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 **Wednesday September 11th at 6:00 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. Conducting the 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 11th, 2024 Special Board Meeting Agenda.
6. To consider and possibly act to approve zoning change request for: Idlewild Street, Parcel ID:106-00423-0006, Peter Jordan.
7. To consider and possibly act to approve zoning change request for:
 - 109 Old Courthouse Dr, Parcel ID: 106-00596-0000, Amanda LaBoda.
 - 200 1st Avenue East, Parcel ID: 106-00597-0000, Gunner Kukk.
 - 204 1st Avenue East, Parcel ID: 106-00598-0000, Scott Anderson.
8. Discussion and possible action regarding street closure and amplified device permit for Rivers Rally Event.
9. 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.
10. Discussion and possible action to reconvene into open session.
11. Discussion and possible action regarding amending TID 6 boundaries.
12. To consider and possibly act to approve final pay application Nick's Trucking and Excavating, MSA.
13. Discussion and possible action on Ordinance 2024-01 Chapter 148 Mobile Food Units/Outdoor Food Stands.
14. Discussion and possible action on Ordinance 2024-02, Chapter 286-9.1 Golf Carts.
15. Discussion and possible action on Ordinance 2024-03, Vacant Building Ordinance.
16. Discussion and possible action on Ordinance Amendment 2024-04 122-4 Electrical Work.
17. Discussion and possible action on Snowmobile Club lease agreement.
18. Discussion and possible action on BLPRD lease agreement.
19. Discussion and possible action on BLPRD agreement.
20. Discussion and possible action to add footage to utility easement with Northwestern Wisconsin Electric.
21. To consider and possibly act to approve resolution 2024-06 authorizing the issuance and sale of up to \$3,849,142 Water System Revenue Bonds, Series 2024, and providing for other details and covenants with respect thereto, and approval of related \$5,449,142 financial assistance agreement.
22. To consider and possibly act to approve Financial Assistance Agreement for the Village of Balsam Lake's Safe Drinking Water Loan Program Loan, project #5329-05.
23. Discussion and possible action regarding maintenance for well 1.
24. Announcements.
25. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on September 5th 2024 at the Municipal Building, Balsam Lake Post office, Pillar Bank & on the Village website: www.balsamlakevillage.com