

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday October 7<sup>th</sup>, 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 October 7<sup>th</sup>, 2024 Regular Board meeting agenda.
6. To consider and possibly act to approve the September 3<sup>rd</sup>, 2024 Regular Board Meeting minutes & the September 11<sup>th</sup>, 2024 Special Board Meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Public Protection Committee Report.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. Public Works Report-Monthly Activity.
13. Discussion and possible action regarding Freedom Fest Traffic near Lucky 7 General Store.
14. Discussion and possible action regarding Freedom Fest Traffic at Lucky 7 & Fireworks Traffic.
15. To consider and possibly act to approve Doc’s Pub Balsam Lake, LLC, 305 Main Street-Renewal Class B Beer and Class B Liquor License #1166, Cigarette License #2034.
16. To consider and possibly act to approve CUP 92, 204 First Avenue East, Parcel 106-00598-0000.
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 to reconvene into open session.
19. Discussion and possible action regarding BLPRD Lease Agreement.
20. Discussion and possible action regarding Snowmobile Club Lease Agreement.
21. Discussion and possible action on ordinance 2024-02, Chapter 286-9.1 Golf Carts.
22. Discussion and possible action on Ordinance 2024-02, Vacant Building Ordinance.
23. Discussion and possible action on the Lower Balsam Lake Dam Spillway Improvement Feasibility Study.
24. To consider and possibly act to appoint Jason Larson to the Planning Commission.
25. Sewer/Water/M&E Committee report.
26. Discussion and possible action regarding quote for utility billing mailing equipment.
27. Discussion and possible action regarding change order for Well houses, WTP Project, SEH.
28. Discussion and possible action regarding Balsam Lake Cemetery Subsidy for 2025.
29. Finance Committee report.
30. To consider and possibly act to approve HVAC Loan Terms with Pillar Bank.
31. To consider and possibly act to approve Resolution 2024-06, Compliance Maintenance Resolution for HVAC Loan.
32. Discussion and possible action regarding Payment No. 1 from Staab Construction Corporation, WTP.
33. To consider and possibly act to approve September 30<sup>th</sup>, 2024 Treasurers Report.
34. Building Permit Log Report.
35. Discussion regarding street closures and trash services for special events within the Village.
36. Set committee meetings for October 2024. (Finance Committee Meeting, October 23<sup>rd</sup> @ 5:00 p.m.)
37. Announcements.
38. Adjournment.

Posted on Thursday October 3<sup>rd</sup>, 2024 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

