

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday November 11<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 November 11<sup>th</sup>, 2024 Regular Board meeting agenda.
6. To consider and possibly act to approve the October 7<sup>th</sup>, 2024 Regular Board Meeting minutes.
7. To consider and possibly act to approve the 2025 Village Budget.
8. Fire Chief Report-Monthly Activity.
9. Public Protection Committee Report.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Discussion and possible action regarding voucher pay request for Library Remodel.
13. Chamber of Commerce Report-Monthly Activity.
14. Discussion and possible action regarding street closures and trash services for special events within the Village.
15. Discussion and possible action regarding Polk County Beekeepers.
16. Discussion regarding public interest in senior living within the Village of Balsam Lake.
17. Discussion regarding amending/ redaction of annexation request, Linda LaMere.
18. Discussion and possible action regarding boat cleaning station easements within the Village of Balsam Lake, BLPRD.
19. Discussion and possible action regarding TIF 6 boundary amendment, Cedar Corporation.
20. Discussion and possible action regarding potential street vacating on Old Courthouse Ave.
21. Parks Committee report.
22. Discussion and possible action on ordinance 2024-02, Chapter 286-9.1 Golf Carts.
23. Discussion and possible action on Ordinance 2024-03, Vacant Building Ordinance.
24. Discussion and possible action regarding Balsam Lake cemetery Subsidy for 2025.
25. To consider and possible act to approve annual rental license applications.
26. To consider and possible act to approve rental license application for 106 Pine Crest Road.
27. Finance Committee report.
28. To consider and possibly act to approve HVAC Loan Terms with Pillar Bank
29. To consider and possibly act to approve Resolution 2024-06, Compliance Maintenance Resolution for HVAC Loan.
30. To consider and possibly act to approve bid for Municipal & PD Infrastructure IT system integration.
31. Discussion and possibly action regarding payment request for WTP #2 & #3 STAAB.
32. To consider and possibly act to approve October 31<sup>st</sup>, 2024 Treasurers Report.
33. Building Permit Log Report.
34. Public Works Report-Monthly Activity.
35. Discussion and possible action on the Lower Balsam Lake Dam Spillway Improvement Feasibility Study.
36. Discussion regarding input from BLPRD regarding Lower Balsam Lake Dam Spillway Improvement Project
37. Discussion and possible action regarding Change order 1 & 2 for Water Treatment Plant Project.

38. Discussion and possible action regarding easements for WTP.
39. Discussion and possible action regarding Water Treatment Plant building material color selection.
40. Set committee meetings for November 2024. (Need Labor, Water/Sewer/M&E, Committee) Or Pub Pro?
41. Announcements.
42. Adjournment.

Posted on Friday November 8<sup>th</sup>, 2024 at the Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)