

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday December 2nd, 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 December 2nd, 2024 Regular Board meeting agenda.
6. To consider and possibly act to approve the November 11th, 2024 Regular Board Meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Update on Fire Chief Resignation, Mark Anderson.
9. Discussion regarding Public Fire Protection Agreements for 2025.
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 security deposit for street closures and trash services for special events within the Village.
14. Discussion and possible action regarding June Berry Park, Peter Nelton.
15. Discussion and possible action regarding redaction of annexed property, Linda LaMere.
16. Discussion and possible action regarding TID #6 Amendment.
17. Discussion on Street Vacating a portion of Courthouse Avenue.
18. Introduction to Resolution 2025-1, discontinuing a portion of Courthouse Avenue.
19. Discussion and possible action regarding playground equipment grant application, Kellie Flaherty.
20. Discussion and possible action on Rental Licensing Application for 106 Pine Crest Road & 280 County Road I.
21. Discussion and possible action regarding house address for new parcel on Pine Crest, Jen Lobanoff.
22. Public Works Department Report-Monthly Activity.
23. Sewer/Water/M&E Committee Report.
24. Finance Committee Report.
25. Discussion and possible action on CD's invested with Pillar Bank.
26. To consider and possibly act to approve the November 29th Treasurers Cash Report.
27. Discussion and possible action on outstanding unpaid invoices.
28. Building Permit Log Report.
29. Set committee meetings for December 2024. (Need: Public Protection & Labor Committee)
30. Announcements.
31. Adjournment.

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