

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 3rd, 2025 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 February 3rd, 2025 Regular Board meeting agenda.
6. To consider and possibly act to approve the January 6th, 2025 Regular Board Meeting minutes and the January 13th, 2025 Special Board Meeting minutes.
7. Fire Chief Report-Monthly Activity.
8. Update from Public Protection Committee from the Milltown Fire Association meeting.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. Discussion and possible action regarding Balsam Lake Farmers Market, Jeanne Alling.
13. Discussion and possible action regarding raze order at 201 2nd Avenue East.
14. Discussion and possible action regarding concern with building project at 699 Idlewild St. #2, Steve Ruff.
15. Discussion and possible action regarding tree clearing, Northwestern Wisconsin Electric Co.
16. Discussion and possible action regarding playground equipment, Tim Newgard.
17. Discussion and possible action regarding ADA Compliance website maintenance, Julie Johnson.
18. Discussion and possible action regarding boat cleaning station lease agreements, BLPRD.
19. Discussion and possible action regarding mitigation plans for residential licensing for 820 West Main Street & 305 Mill Street.
20. Discussion and possible action regarding zoning violation at 318 Main Street.
21. Water/Sewer/M&E Committee Report.
22. Discussion and possible action regarding installing floats in lift station.
23. Discussion and possible action regarding change order #4 for WTP.
24. Discussion and possible action regarding pay application 5 from Staab Construction Corporation.
25. Update on WTP.
26. Discussion and possible action regarding request for bids for Village property near the Beach.
27. To consider and possibly act to approve original operator’s license #1575.
28. Finance Committee Report.
29. To consider and possibly act to approve January 31st, 2025 Treasurers Report.
30. Building Permit Log Report.
31. Set committee meetings for February 2025.
32. Announcements.
33. Adjournment.