

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday March 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 March 3rd, 2025 Regular Board meeting agenda.
6. To consider and possibly act to approve the February 3rd, 2025 Regular Board Meeting minutes.
7. Discussion and possible action regarding new Rental Licensing-Residential Application for 600 N state Road 46 N, Balsam Lake Legacy LLC.
8. Fire Chief Report-Monthly Activity.
9. Update from Public Protection Committee from the Milltown Fire Association meeting.
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 Mobile Food Unit Permit Application 25-01, Brickfire Pizza.
14. Parks Committee Report.
15. Discussion and possible action regarding pine tree donation program for 2025.
16. To consider and possibly act to attain bid for outdoor recreation plan development.
17. Streets & Building Committee Report.
18. Discussion and possible action regarding Balsam Lake Farmers Market, Jeanne Alling.
19. Discussion and possible action regarding bids for window tint or service window for clerk’s office.
20. Introduction to Resolution No. 2025-01, discontinuing a portion of Old Courthouse Avenue.
21. Sewer/Water/M&E Committee Meeting Report.
22. To consider and possibly act to approve bids for Well #2.
23. To consider and possibly act to approve the purchase of a Public Works utility dump truck.
24. To consider and possibly act to approve the sale of a Public Works utility dump truck.
25. Discussion and possible action regarding Contractor’s Application for Payment No. 6, Staab.
26. Discussion and possible action regarding color selection for chemical room doors, WTP.
27. Water Treatment Plant update.
28. To consider and possibly act to approve original operator’s license #1576.
29. Finance Committee Report.
30. Discussion and possible action regarding money market & general checking interest rates.
31. To consider and possibly act to approve February 28th, 2025 Treasurers Report.
32. Building Permit Log Report.
33. Discussion and possible action regarding Zoning Violation at 411 Main Street.
34. Discussion and possible action regarding letter for zoning violation at 318 Main Street.
35. Discussion and possible action regarding vacant building letter.
36. Set committee meetings for March 2025.
37. Announcements.
38. Adjournment.

Posted on Friday February 28th, 2025 at the Municipal Building, Pillar Bank, www.balsamlakevillage.com