

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake

Joint Meeting of the Balsam Lake Board of Trustees & Balsam Lake Library Board, Monday December 1st 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 1st, 2025, Regular Board meeting agenda.
6. To consider and possibly act to approve the November 3rd, 2025, Regular Board & November 10th, 2025 Special Board meeting minutes.
7. Discussion regarding letter of introduction and intent, New Owners Five Flags Golf Course & Campground.
8. Chamber of Commerce Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. To consider and possibly act to appoint Library Board Members.
11. To consider and possibly act to elect Library Board President, Vice President, Secretary, Treasurer.
12. Discussion and possible action regarding following open meeting Laws for Library Board Meetings.
 - Establish three locations where meeting materials will be publicly posted.
13. Discussion and possible action regarding Library employee benefits for 2026.
14. Police Chief Report-Monthly Activity.
15. Fire Chief Report- Monthly Activity.
16. Discussion and possible action regarding Innovation Grant Application.
17. Public Works Report-Monthly Activity.
18. Discussion and possible action regarding Municipal HVAC Unit, Johnson Controls, Ben LaLone.
19. Discussion and possible action regarding Contractor's Application for Payment No. 15 Staab Construction.
20. Discussion and possible action on Water Treatment Plant.
21. To consider and possibly act to approve purchasing a 2025 Lazer Z X-Series Lawnmower upon trade.
22. Discussion and possible action regarding Citizen Complaint/Comments/Concerns Worksheet.
23. Finance Committee Report.
24. Discussion and possible action regarding Certificate of Deposits.
25. Discussion and possible action regarding Fire Department Fundraising Account
26. To consider and possibly act to approve November 30th, 2025, Treasurers Report.
27. Building Permit Log Report.
28. Set committee meetings for December 2025.
29. Announcements.
30. Adjournment.

Posted on Wednesday November 26th, 2025, at the Municipal Building, Pillar Bank, www.balsamlakevillage.com