

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday January 5th, 2026**

“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 January 5th, 2026, Regular Board meeting agenda.
6. To consider and possibly act to approve the December 1st, 2026, Regular Board meeting minutes
7. Police Chief Report-Monthly Activity.
8. Public Works Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. To consider and possibly act to approve Temporary Class B Retailers License #1195, Winter Fest, BLCC.
12. To consider and possibly act to approve Amplified Device Permit License#3108, Winter Fest, BLCC.
13. Discussion and possible action regarding American Legion Post 346 request for payment of invoice.
14. Discussion and possible action regarding original Residential Rental Licensing Application #26-223, 300 Pleasant Ave.
15. Parks discussion with Peter Nelton.
16. Discussion and possible action regarding extended stay request, 501 West Main Street, Lumberjill Lodge.
17. To consider and possibly act to approve Contractor Pay application #16, Staab Construction Corporation, WTP.
18. Finance Committee Report.
19. Discussion regarding BLFD fundraising account.
20. Discussion regarding EMS Funding Assistance Program.
21. To consider and possibly act to approve December 31st, 2025, Treasurers Report.
22. Building Permit Log Report.
23. Set committee meetings for January 2026.
24. Announcements: Village Caucus will be held on TUESDAY, January 13th, 2026 @ 6:00p.m.
25. Adjournment.

Posted on Friday January 2nd, 2026, at the Municipal Building, Pillar Bank, www.balsamlakevillage.com

“Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting.”