

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 2nd, 2026, 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. To consider and possibly act to approve the February 2nd, 2026, Regular Board meeting agenda.
4. To consider and possibly act to approve the January 5th, 2026 Regular Board Meeting minutes.
5. Police Chief Report-Monthly Activity.
6. Library Director Report-Monthly Activity.
7. Chamber of Commerce Report-Monthly Activity.
8. Discussion and possible action regarding video service for Village meetings.
9. Discussion and possible action regarding Balsam Lake Farmers Market, Jeanne Alling.
10. To consider and possibly act to approve Mobile Home License for Birchwood Terrace.
11. To consider and possibly act to approve Renewal Operator License #1672, Brent Colbert.
12. To consider and possibly act to approve Renewal Poultry Permit #26-03, Emily Measner.
13. Update on development at 106-00240-0200, Balsam Lake Hotel LLC.
14. Update on development at 106-00598-0000, JP Mahl Development LLC.
15. To consider and possibly act to approve election workers for 2026.
16. Water/Sewer/M&E Committee Report.
17. To consider and possibly act to approve motor replacement and upgrades to Well 1.
18. To consider and possibly act to approve hiring Ayres to conduct a Lower Balsam Lake Dam inspection.
19. Discussion and possible action regarding pay application # 17 from Staab Construction Corporation.
20. Water Treatment Plant update, Simon McCormack, SEH.
21. Streets & Buildings Committee Report.
22. Parks Committee Report.
23. Finance Committee Report.
24. To consider and possibly act to approve replacing the HWY 46 speed sign.
25. Discussion and possible action regarding 2025 Freedom Fest Fireworks Contribution request from BLHOA.
26. Discussion and possible action regarding BLFD final payroll.
27. Discussion regarding BLFD fundraising account.
28. Discussion regarding EMS Funding Assistance Program.
29. To consider and possibly act to approve January 31st, 2026, Treasurers Report.
30. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Citizen Complaints.
31. To consider and possibly act to go into open session.
32. Statement from closed session.
33. Building Permit Log Report.
34. Set committee meetings for February 2026.
35. Announcements.
36. Adjournment.

Posted on Friday January 30th, 2026, at the Municipal Building, Pillar Bank, www.balsamlakevillage.com