

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday March 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 March 2nd, 2026, Regular Board meeting agenda.
4. To consider and possibly act to approve the February 2nd, 2026, Regular Board Meeting minutes.
5. Police Chief Report-Monthly Activity.
6. Library Director Report-Monthly Activity.
7. Discussion and possible action to create a joint committee from members of the Library Board and Village Board to amend and update employee handbook.
8. Chamber of Commerce Report-Monthly Activity.
9. Discussion and possible action regarding resignation of Zoning Administrator, Ben Campbell.
10. Discussion and possible action regarding Public Comment Policy.
11. To consider and possibly act to hire Cedar Corporation for ongoing file and loan management of closed CBDG revolving loan fund program.
12. Discussion and possible action regarding amending Special Development Standards, Zoning Code 300-28 (A)(1) and (2). Standards for other specific uses. Five Flags Campground, Bruce Halvorson.
13. Discussion and possible action regarding use of Police Meeting Room, Polk County Beekeepers.
14. Discussion and possible action regarding snowshoe race donation for Pine Park & White Pine Project, James Duncan Jr. & Chris Sondrol.
15. Discussion and possible action regarding pay application # 18 from Staab Construction Corporation.
16. Parks Committee Report.
17. Discussion regarding bench donation, Scott & Tristan Divine.
18. Finance Committee Report.
19. To consider and possibly act to approve February 28th, 2026, Treasurers Report.
20. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action regarding Old County Highway Property, Parcel 106-00240-0200, Balsam Lake Hotel, LLC.
21. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action regarding Parcel 106-00598-0000, JP Mahl Development LLC & Parcel 106-00598-0001 Village Outlot.
22. 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. Discussion and possible action regarding Citizen Complaints.
23. To consider and possibly act to go into open session.
24. Possible action on any closed session items.
25. Statement from closed session.
26. Building Permit Log Report.
27. Set committee meetings for March 2026.
28. Announcements: BOR Tuesday May 5th, from 1:00pm-3:00pm.
29. Adjournment.

Posted on Friday February 27th, 2026, at the Municipal Building, Pillar Bank, www.balsamlakevillage.com