

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday April 6th, 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. 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-*2 minutes per person and Public Comments shall be germane to the agenda. This section of the agenda shall not be more than 15 minutes in length.*
5. To consider and possibly act to approve the April 6th, 2026, Regular Board meeting agenda.
6. To consider and possibly act to approve the March 2nd, 2026, Regular Board Meeting minutes.
7. Police Chief Report-Monthly Activity.
8. Discussion and possible action regarding BLCPD commissioners.
9. Library Director Report-Monthly Activity.
10. To consider and possibly act to appoint Jennifer Johnson to the Balsam Lake Area Library Board.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve St HWY 46 Street Closure Application.
13. To consider and possibly act to approve Street Closure Permit #25-01-BLCC.
14. To consider and possibly act to approve Amplified Device Permit #3120-BLCC.
15. To consider and possibly act to approve Temporary Class B Beer License #1218-1119 -BLCC.
16. Discussion and possible action regarding use of Pine Park for outreach event, Melissa Bierman.
17. To consider and possibly act to approve annual lease agreements for boat cleaning stations, BLPRD.
18. Discussion and possible action regarding recording property restrictions request for 264 County Road I.
19. Discussion and possible action regarding fence permit request, 105 Perry Mound Rd, Mary Jo Nissen.
20. Public Works Report-Monthly Activity.
21. Discussion and possible action regarding pay application # 19 from Staab Construction Corporation.
22. To consider and possibly act to approve Renewal Operator License #1674 & Original Operator Licenses #1673-1677.6
23. Discussion and possible action regarding curb and sidewalk for beach project.
24. Finance Committee Report.
25. To consider and possibly act to approve March 31st, 2026, Treasurers Report.
26. Discussion and possible action regarding maturing CD at WESTconsin Credit Union.
27. Building Permit Log Report.
28. Discussion and possible action to hire Zoning and Building Administrator.
29. Set committee meetings for April 2026.
30. Announcements: White Pine Tree Planting Day April 24th @ 1:00 p.m. @ Pine Park
31. Adjournment.