

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday May 4th, 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. Village Trustees Oath of Office-Gretchen Bloss, Katie Jordan, Len Manning.
2. Call to order by Clerk Treasurer.
3. Roll Call.
4. To consider and possibly act to appoint Trustee to preside over the meeting.
5. 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.
6. To consider and possibly act to approve the May 4th, 2026, Regular Board meeting agenda.
7. To consider and possibly act to approve the April 6th, 2026, Regular Board Meeting minutes.
8. Acknowledgement of Village Presidents letter of resignation.
9. To consider and possibly act to appoint Village President.
10. Village President Oath of Office-
11. Discussion and possible action regarding Trustee vacancy.
12. To consider and possibly act to approve Committees.
13. Police Chief Report-Monthly Activity.
14. Public Protection Committee Report, Brian Nelson.
15. Library Director Report-Monthly Activity.
16. Chamber of Commerce Report-Monthly Activity.
17. Discussion and possible action regarding poultry permit application, Amanda LaBoda.
18. Discussion and possible action regarding Zoning Administrator.
19. Discussion and possible action regarding Building Administrator.
20. Public Works Director Report-Monthly Activity.
21. Discussion and possible action regarding sale of village equipment, DPW.
22. To consider and possibly act to approve the 2025 Consumer Confidence Report.
23. Discussion and possible action regarding pay application # 20 from Staab Construction Corporation.
24. Parks Committee Report.
25. Labor Committee Report.
26. To consider and possibly act to approve April 30th, 2026, Treasurers Report.
27. 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.
28. To consider and possibly act to go into open session.
29. Possible action on any closed session items.
30. To consider and possibly act to approve Amendment 1 to Supplemental Letter Agreement, Mill St Parking Improvement Project, SEH.
31. Building Permit Log Report.
32. Set committee meetings for May 2026.
33. Announcements: BOR Tuesday May 5th, from 1:00pm-3:00pm, Special Board Meeting May 28th @ 5:30pm.
34. Adjournment.

Posted on Friday May 1st, 2026, at the Municipal Building, Pillar Bank, www.balsamlakevillage.com