

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 8th, 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.*

Consent Agenda

- A. Approve the August 3rd, 2026, Regular Board meeting minutes.
- B. Approve the August 3rd, 2026, Finance Committee meeting minutes.
- C. Approve the August 24th, 2026, Special Board meeting minutes.
- D. Approve the August 24th, 2026, Public Protection Committee meeting minutes.
5. To consider and possibly act to approve the September 8th, 2026, Regular Board meeting agenda.

Regular Agenda

6. Police Chief Report-Monthly Activity.
7. Library Director Report-Monthly Activity.
8. Discussion and possible action to appoint School Board resident to the Library Board.
9. Chamber of Commerce Report-Monthly Activity.
10. Public Works Director Report-Monthly Activity.
11. Discussion and possible action regarding change order number 7, Water Treatment Plant, SEH.
12. Discussion and possible action regarding pay application # 22 from Staab Construction Corporation, SEH.
13. Discussion and possible action regarding HVAC project and payment request from Johnson Controls, Ben LaLone.
14. Discussion and possible action to approve the August 24th, 2026, Dam Committee meeting minutes
15. Discussion and possible action regarding professional services for the design of a replacement spillway for the Lower Balsam Lake Dam.
16. To consider and possibly act to approve address for parcel 106-00356-0000 as 249 Indianhead Shores Drive.
17. To consider and possibly act to approve address for parcel 106-00351-0000 as 208 Indianhead Shores Drive.
18. To consider and possibly act to approve 2027 bid for annual hanging baskets, BL Pro-Lawn.
19. Discussion and possible action regarding Bids for Assessment Services.
20. To consider and possibly act to approve Goose Hunting & Hunting Zones within the Village for 2026 season.
21. Discussion and possible action regarding submitted goose hunting applications.
22. To consider and possibly act to approve August 31st, 2026, Treasurers Cash report.
23. Discussion and possible action regarding 2026 Freedom Fest Fireworks contribution payment, BL HOA.
24. Building Permit Log Report.
25. Set committee meetings for September 2026.
26. Adjournment.

Posted on Thursday September 3rd, 2026, at the Municipal Building, Pillar Bank, www.balsamlakevillage.com