

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 5th, 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 September 8th, 2026, Regular Board meeting minutes.
- B. Approve the September 8th & 21st, 2026, Finance Committee meeting minutes.

Regular Agenda

5. To consider and possibly act to approve the October 5th, 2026, Regular Board meeting agenda.
6. Acknowledgement of Trustee, Eric Jorgensen's resignation.
7. Police Chief Report-Monthly Activity.
8. Library Director Report-Monthly Activity.
9. To consider and possibly act to appoint Rebecca Manning to the Library Board.
10. Chamber of Commerce Report-Monthly Activity.
11. Public Works Director Report-Monthly Activity.
12. To consider and possibly act to approve cropland lease amendment, Don Ellefson & Eric Antonson.
13. Discussion and possible action regarding refuse contract with Waterman Sanitation, James Duncan Jr.
14. Discussion regarding moratorium for data centers, Lorren Anderson.
15. Discussion and possible action regarding HVAC project and payment request from Johnson Controls, Ben LaLone.
16. Discussion and possible action regarding new Residential Licensing Application for 825 N State. Rd. 46, Rice.
17. Discussion and possible action regarding Bids for Assessment Services.
18. Discussion and possible action regarding request to divide parcel 106-00576-0000, Darryl Ince.
19. 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 Industrial Park Property.
20. To consider and possibly act to go into open session.
21. Statement or action on any closed session items.
22. To consider and possibly act to approve August 31st, 2026, & September 30th, 2026, Treasurers Cash report.
23. Building Permit Log report.
24. Review 2026 Unity Fire Department calls for service totals.
25. Set committee meetings for October 2026.
26. Adjournment.

Posted on Friday October 2nd, 2026, at the Municipal Building, Pillar Bank, www.balsamlakevillage.com