Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 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. 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 October 5th, 2026, Regular Board meeting minutes.
B. Approve the October 5th, 2026, Finance Committee meeting minutes.
C. Approve the October 26th Water/Sewer/M&E Committee meeting minutes.
D. To consider and possibly act to approve Original Operator License: #1767 Sage Brake; #1768 Jacob Raba; #1769 Naomi Nicholson; #1770 Noah Saenz & #1771 Ryan Broch.

Regular Agenda

5. To consider and possibly act to approve the November 2nd, 2026, Regular Board meeting agenda.
6. Police Chief Report-Monthly Activity.
7. Library Director Report-Monthly Activity.
8. Chamber of Commerce Report-Monthly Activity.
9. Public Works Director Report-Monthly Activity.
10. To consider and possibly act to appoint Jeff Boeltl to Zoning Board of Appeals.
11. Discussion and possible action regarding HVAC project and payment request from Johnson Controls, Ben LaLone.
12. Discussion and possible action regarding new Residential Licensing Application for Greene.
13. To consider and possible act to approve annual rental license applications.
14. To consider and possibly act to approve crediting the Polk County Justice Center for utility billing.
15. To consider and possibly act to approve Resolution 2026-07, A resolution Recommending Adoption of Proposed Amendment No. 1 to the Project Plan for Tax Increment District #6.
16. Discussion and possible action regarding purchasing a liquor license from another municipality.
17. 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.
18. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion and possible action regarding Zoning Administrator Contract.
19. To consider and possibly act to go into open session.
20. Statement or action on any closed session items.
21. To consider and possibly act to approve August 31st, 2026, & September 30th, October 31st, 2026, Treasurers Cash report.
22. Building Permit Log report.
23. Set committee meetings for November 2026.
24. Adjournment.

Posted on Friday October 30th, 2026, at the Municipal Building, Pillar Bank, www.balsamlakevillage.com