

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday December 2, 2019 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-3 minutes per person.
5. To consider and possibly act to approve the Regular Board Meeting December 2, 2019 Agenda.
6. To consider and possibly act to approve November 4, 2019 Regular Board meeting minutes.
7. Accept resignation of Village trustee Eric Jorgensen effective date November 7th, 2019.
8. Discussion on open seat-Village trustee.
9. Fire Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Public Works Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Peter Nelton-propose public lighting at Juneberry Park.
14. Review compliance of violation at 402 Courthouse Avenue.
15. Review compliance of violation at Park Drive public boat landing.
16. To consider and possibly act to correct Ordinance Amendment 2019-05 All-terrain vehicles.
17. Sewer, Water, M&E Committee Report-Jim Duncan.
18. To consider and possibly act to approve purchase of a welder, cable and trailer.
19. Finance Committee Report-Kathy Poirier.
20. Streets & Building Committee Report-Corby Stark.
21. Joint Police Department Commission Report-Faye Brittan.
22. Set Village Caucus between Tuesday January 7th 2020 and Tuesday January 28th 2020.
23. To consider and possibly act to approve November 2019 Treasurers Report.
24. Committee meetings for December 2019.
25. Announcements.
26. Adjournment.

Posted on Wednesday November 27, 2019 at the Muni Building, Ledger Publications, Website

“Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting.”