

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 2, 2020 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 November 2, 2020 Agenda.
6. To consider and possibly act to approve October 8, 2020 Regular Board meeting minutes and October 9, 2020 Special Board meeting minutes.
7. To consider and possibly act to approve Planning Commission recommendation-#76 Balsam Lake Brewery to build a brewery at 101 First Avenue East.
8. To consider and possibly act to approve a request from Gretchen Bloss/Jeff Boeltl to increase animals at 309 Pleasant Trail.
9. Fire Chief Report-Monthly Activity.
10. Public Protection Committee Report-Jim Duncan.
11. Library Director Report-Monthly Activity.
12. Public Works Report-Monthly Activity.
13. To consider and possibly act to approve purchase of two E-One pumps.
14. Police Chief Report-Monthly Activity.
15. BLCPD Board of Commissioners Report.
16. Chamber of Commerce Report-Monthly Activity.
17. Discussion and possible action on holding Winter Fest festivities.
18. To consider and possibly act to approve the 2021 proposed budget.
19. To consider and possibly act to approve Labor Committee recommendation to approve a 3.5% raise for the public works and office employees.
20. To consider and possibly act to approve setting Planning Commission monthly meeting date & public hearing to the third Thursday of the month at 6:00.
21. Discussion and possible action on forwarding zoning change 300-36 Definitions Garage, Private to Village Attorney.
22. Discussion and possible action on forwarding a possible ordinance amendment 104-1 A Chickens to Village Attorney.
23. To consider and possibly act to approve October 30, 2020 Treasurers Report.
24. Set committee meetings for November 2020.
25. Announcements.
26. Adjournment.