Village of Balsam Lake

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Notice of Public Protection Committee Meeting

Members: *Chris Sondrol, Geno D'Agostino, Vera Bollinger

Meeting will be held at the Village Hall, Monday September 23, 2013 at 6:00 pm

Agenda:

- 1. Called to order.
- 2. Roll call.
- 3. Introduction of part time police officer, Brent Johnson.
- 4. Regulation of Rental Properties.
- 5. Faith Lutheran Church chimes complaint.
- 6. Discuss to possibly add or change the Village Municipal Ordinance Bond Schedule.
- 7. 2014 budget request, questions, conversation and direction.
- 8. Go into closed session under State Statute 19.85 (1) (c).

 Considering employment, promotion, compensation or performance data.

 The purpose of this closed session is to discuss the Working Contract between Thomas Thompson and the Village of Balsam Lake.
- 9. Return to open session.
- 10. Recommendation and/or Statement to Village Board.
- 11. Adjourn.

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Committee meeting of the Village Board of the Village of Balsam Lake, Polk County, Wisconsin, will be held as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items."

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

Posted at Municipal Building, Royal Credit Union, Ledger Newspaper, Website