

VILLAGE OF BALSAM LAKE

P.O. BOX 506 404 MAIN STREET
BALSAM LAKE, WI 54810
PHONE 715-485-3424 FAX 715-485-9339

Village President Geno D'Agostino

Trustees:

Steve Biza, Faye Brittan, Kathy Poirier, Rod Preble, Caroline Rediske

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday November 13, 2017 at 6:00 pm** at the Village Hall, 404 Main Street Balsam Lake.

"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 the following agenda items."

Agenda:

*Amended November 10, 2017

1. Called to order.
2. Roll Call.
3. Public Comments. (3 minutes per person)
There will be no public input to the board after public comments.
4. To consider and possibly act to approve the agenda.
5. Finance Labor Committee Report-Rod Preble.
6. To consider and possibly act to approve the proposed changes to the Police budget, Capital accounts and a 2% increase for Village employees.
7. To consider and possibly act to approve the 2018 budget.
8. To consider and possibly act to approve Ben Campbell as the Village Building Inspector.
9. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted on Thursday November 9, 2017 at the Municipal Building, Ledger Newspaper, and www.balsamlakevillage.com.