

# Village of Balsam Lake

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404 Main Street \* P.O. Box 506  
Balsam Lake, WI 54810  
715-485-3424 Fax 715-485-9339  
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## Notice of Public Works Committee Meeting

Members: \*Keith Swenson, Glen Jones, Vera Bollinger

Meeting will be held at the Village Hall, Monday July 28, 2014 at 6:00 pm

### Agenda:

1. Called to order.
2. Roll call.
3. Marie Carlson-Disputing lift station pump charge.
4. CWS Security Watch-Proposal for a security system in the Municipal building and Library.
5. Johnson Controls-Proposal to upgrade Municipal building automation system.
6. Proposal in regards to an electronic payment service as a payment option for the utility customers.
7. Adjourn.

"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 above 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."

"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,  
[www.balsamlakevillage.com](http://www.balsamlakevillage.com)