

## VILLAGE OF BALSAM LAKE

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BALSAM LAKE, WI 54810  
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Village President Geno D'Agostino

Trustees:

Faye Brittan, Vera Bollinger, Glen Jones,  
Kathy Poirier, Caroline Rediske, Jeff Reed

### NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday August 10, 2015 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 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."

Agenda:

1. Called to order.
2. Roll Call.
3. Approval of Agenda.
4. To consider and possibly approve authorization to MSA to prepare the amendment to TIF #5.
5. Go into closed session under State Statute 19.85 (1)(c).  
Considering employment, promotion, compensation, or performance evaluation data of any public employee.
6. Return to open session.
7. Statement.
8. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted at the Municipal Building, Royal Credit Union, Ledger Newspaper, and [www.balsamlakevillage.com](http://www.balsamlakevillage.com).