

# VILLAGE OF BALSAM LAKE

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BALSAM LAKE, WI 54810  
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Village President Geno D'Agostino  
Trustees: Vera Bollinger, Josh Hallberg, Glen Jones,  
Caroline Rediske, Jeff Reed, Keith Swenson

## NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Wednesday September 17, 2014 immediately after the Public Forum** 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 a letter of intent regarding development of a retail grocery store.
5. Adjournment.

"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)