

VILLAGE OF BALSAM LAKE

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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 **Wednesday October 14, 2015 at 5:45 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 act to approve recommendation from the Finance Labor Committee regarding a public works utility vehicle.
5. *To consider and possibly act to approve Tom Kelly as the Village's Lake Rehabilitation District representative.
6. 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.

*Amended October 12, 2015