

## VILLAGE OF BALSAM LAKE

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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, Vera Bollinger,  
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 December 7, 2016 at 5:00 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:

1. Called to order.
2. Roll Call.
3. To consider and possibly act to approve the agenda.
4. \*Dan Hebert-Gaughan Company Presentation.
5. \*To consider and possibly act to go into closed session pursuant to Wisconsin Statute section 19.85 Exemptions (1)(e), deliberating or negotiating sale of Village property to Polk County.
6. \*Return to open session to consider and possibly take action on sale to County.
7. 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).

\*Amended December 5, 2016