

# Village of Balsam Lake

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## Notice of Building Committee Meeting

Members: \*Geno D'Agostino, Vera Bollinger, Keith Swenson

Meeting will be held at the Village Hall, Thursday June 6, 2013 at 1:00 pm

Agenda:

1. Called to order.
2. Roll call.
3. Review bids for new Municipal Building Air Conditioner Unit.
4. Review creating a meeting room policy.
5. Review suggested facility improvements for the meeting room.
6. Adjourn.

It is possible that a quorum of members of the Village Board may be in attendance at these meetings to discuss information. The Village Board does not intend to conduct any business at these meetings and no action will be taken.

“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, Website