

## VILLAGE OF BALSAM LAKE

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BALSAM LAKE, WI 54810  
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Village President Geno D'Agostino

Trustees:

Steve Biza, Faye Brittan, Kathy Poirier, Rod Preble, Caroline Rediske

### NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday November 27, 2017 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 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. Public Comments. (3 minutes per person)  
*There will be no public input to the board after public comments.*
4. To consider and possibly act to approve the agenda.
5. Discussion on the conditions of an operator license approval.
6. To consider and possibly act to approve April Ott-Operator License.
7. To consider and possibly act to approve Jade M Haskins Smith-Operator License.
8. Proposal regarding budget outlay accounts.
9. Discussion and possible action to approve a 5 year department plan with annual updates.
10. To consider and possibly act to approve the 2018 budget.
11. Discussion and possible action to create a policy and procedure for filling elected official vacancies in accordance with village code 70-5.
12. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted on Wednesday November 22, 2017 at the Municipal Building, Ledger Newspaper, and [www.balsamlakevillage.com](http://www.balsamlakevillage.com).