

# Village of Balsam Lake

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Municipal Building 404 Main Street Balsam Lake

Village President Geno D'Agostino  
Village Trustees:

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

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Committee 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."

## Notice of Public Protection Committee Meeting

Members: \*Kathy Poirier, Steve Biza, Geno D'Agostino

Meeting will be held at the Village Hall, Tuesday January 2, 2018 at 5:00 pm

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. Police Officer Interviews.
5. The committee may go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
6. To consider and possibly act to go into open session.
7. Adjournment.

Posted on Wednesday December 27, 2017 at Municipal Building, Ledger Newspaper,  
[www.balsamlakevillage.com](http://www.balsamlakevillage.com)

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."