

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Geno D'Agostino

Village Trustees:

Steve Biza, Vera Bollinger, Faye Brittan, Kathy Poirier, 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 an Ad Hoc Committee Meeting

Members: Steve Biza, Rod Preble, Caroline Rediske

Meeting will be held at the Village Hall, Thursday January 11, 2018 at 4:00 pm

Agenda:

1. Call to order.
2. Roll call.
3. Public Comments.
4. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
5. To consider and possibly act to go into open session.
6. Adjournment.

Posted on Tuesday, January 9, 2018 at Municipal Building, Ledger Newspaper,
www.balsamlakevillage.com

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