

Village of Balsam Lake

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, Thursday February 8, 2018 at 4:30 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. Discussion with Brad Williamson, Fire Chief regarding requesting Letters of Support for the EFT Grant.
5. *Approve purchase of 1987 Ford Fire Engine from the City of Lexington.
6. Adjournment.

Posted on Tuesday February 6, 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."

*Amended 02-07-2018