

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 Smart Growth & EDC Commission Meeting

Members: *Steve Biza, Caroline Rediske, Faye Brittan

Meeting will be held at the Village Hall, Monday February 12, 2018 at 6:00 pm

Agenda:

1. Called to order.
2. Roll call: Village Trustees
3. Roll call: Volunteer Members
4. Public Comments. (3 minutes per person)
There will be no public input to the board after public comments.
5. Discussion and possible recommendations for new grocery store group.
6. Discussion on marketing plan for property at 101 First Avenue East.
7. *Discussion and possible recommendation to update village website business/industrial page.
8. 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 02-08-2018