

VILLAGE OF BALSAM LAKE

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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 February 12, 2018 at 4:30 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. To consider and possibly act to approve purchase of a 1987 Ford Fire Engine from the City of Lexington.
6. To consider and possibly act to approve Pipe Pro's invoice for municipal building public bathrooms, labor and supplies.
7. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted on Friday February 9, 2018 at the Municipal Building, Ledger Newspaper, and www.balsamlakevillage.com.