

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 Joint Finance/Labor and Public Works Committee Meeting

Finance Labor Committee Chairperson: Rod Preble & Member Kathy Poirier
Public Works Committee Chairperson: Steve Biza & Member Caroline Rediske

Meeting will be held at the Village Hall, Thursday March 15, 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. Discussion with Jacob & Hannah Stevens regarding a private well & private sewer system at 930 Park Drive.
5. Discussion on financing the purchase of property at 101 First Avenue East.
6. Discussion on purchase of a new 1 ton dump truck and used street sweeper.
7. Discussion on street repair and maintenance work for 2018.
8. *To consider and possibly approve installation of 4 new LED wall packs in the fire hall.
9. 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.
Director of Public Works Position posting and publishing notice for job opening
10. To consider and possibly act to go into closed session.
11. Statement.
12. Adjournment.

Posted on Friday March 9, 2018 at Municipal Building, Ledger Newspaper,
www.balsamlakevillage.com *amended March 13, 2018

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