

VILLAGE OF BALSAM LAKE

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Village President Geno D'Agostino

Trustees:

Faye Brittan, Eric Jorgensen, Kathy Poirier, Rod Preble, Caroline Rediske, Brandon Scheuer

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Tuesday April 17, 2018 at 5:00 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. Oath of Office: Eric Jorgensen, Caroline Rediske, Brandon Scheuer
3. Roll Call.
4. Public Comments. (3 minutes per person)
There will be no public input to the board after public comments.
5. To consider and possibly act to approve the agenda.
6. To consider and possibly act to approve the committees for the term of April 17, 2018 to April 15, 2019.
7. *Update on the Concession Stand for Pine Park.
8. *To consider and possibly act to appoint Dave Patterson to the position of Interim Director of Public Works. Ordinance 70-2.
9. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted on Wednesday April 11, 2018 at the Municipal Building, Ledger Newspaper, and www.balsamlakevillage.com.

*amended 04-12-2018 & 04-13-2018