

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Geno D'Agostino

Village Trustees:

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

"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: *Rod Preble, Caroline Rediske, Brandon Scheuer

Meeting will be held at the Village Hall, Tuesday January 29, 2019 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. Review proposed food truck ordinance.
6. Review Balsam Lake Hotel Market Study. *Michael Lindner will present and answer any questions.
7. *Review Michael Lindner's extended contract services and possible recommendation to the Village board.
8. *Discuss appointing a project "Point Person" and possible recommendation to the Village Board.
9. Adjournment.

Posted on Thursday January 24, 2019 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 Friday January 25, 2019