

VILLAGE OF BALSAM LAKE

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Balsam Lake WI 54810
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Village President Kathy Poirier

Trustees:

Faye Brittan, James Duncan, Kellie Flaherty, Eric Jorgensen, Caroline Rediske, Corby Stark

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Thursday May 16, 2019 at 6:30 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 police chief job description amendment.
6. To consider and possibly act to approve hiring of police chief.
7. To consider and possibly act to approve or discontinue Smart Growth Commission.
8. Adjournment.

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

Posted on Friday May 10, 2019 at the Municipal Building, Ledger Newspaper, and www.balsamlakevillage.com.