Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Kathy Poirier Village Trustees:

Faye Brittan, Jim Duncan, Jamey Flaherty, Kellie Flaherty, Aimee Newbauer, Corby Stark

"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 Sewer, Water, M&E Committee Meeting

Sewer, Water, M&E Committee Chairperson: Jim Duncan Members: Jamey Flaherty, Kellie Flaherty

Meeting will be held at the Village Hall, Monday May 11, 2020 at 4:30 pm

Agenda:

- 1. Call to order.
- 2. Roll call.
- 3. Public Comments.
- 4. Discussion on the water meter program and purchases.
- 5. To consider and possibly act to approve purchasing water meters and approval of the program.
- 6. *Discussion and possible action on sewer pond testing meter.
- 7. Adjournment.

Posted on Thursday May 7, 2020 at Municipal Building, Ledger Newspaper, <u>www.balsamlakevillage.com</u>

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

*amended May 8, 2020