VILLAGE OF BALSAM LAKE

Village President Kathy Poirier

Trustees: James Duncan, Jamie Flaherty, Kellie Flaherty, Aimee Newbauer, Corby Stark

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday April 11th**, **2022 at 5:00 p.m.** 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)
- 4. To consider and possibly act to approve the agenda.
- 5. To consider and possibly act to approve Vendor Permit #22-09 Lucky8's Gill Gyros Food Truck.
- 6. To consider and possibly act to approve Temporary Class B Wine License #1115 Balsam Lake Chamber of Commerce.
- 7. Adjournment.

[&]quot;Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted on Friday April 8th, 2022 at the Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com.