

## VILLAGE OF BALSAM LAKE

---

P.O. BOX 506 404 MAIN STREET  
BALSAM LAKE, WI 54810  
PHONE 715-485-3424 FAX 715-485-9339

Village President Geno D'Agostino

Trustees:

Steve Biza, Faye Brittan, Kathy Poirier, Rod Preble, Caroline Rediske, Jeff Reed

### NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday August 28, 2017 at 6:00 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. Roll Call.
3. Public Comments.
4. To consider and possibly act to approve the agenda.
5. To consider and possibly act to approve Wild Game Harvest Permit Applications and appoint a harvest coordinator.
6. To consider and possibly act to approve Resolution 2017-03 regarding 411 Main Street.
7. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted at the Municipal Building, Royal Credit Union, Ledger Newspaper, and [www.balsamlakevillage.com](http://www.balsamlakevillage.com).