

# Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

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**Village President Geno D'Agostino**

**Village Trustees:**

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

"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 Public Protection Committee Meeting

Members: \*Kathy Poirier, Steve Biza, Geno D'Agostino

Meeting will be held at the Village Hall, Tuesday September 12, 2017 at 4:30 pm

Agenda:

1. Called to order.
2. Roll call.
3. Discussion on the future direction of the police department-5 year plan.
4. Discussion on Temporary Class B Beer License requirements regarding proof of event insurance and liquor liability insurance.
5. Go into closed session under State Statute 19.85 (1)(c).  
*Considering employment, promotion, compensation or performance evaluation data of any public employee.*
6. Return to open session.
7. Statement.
8. Adjournment.

Posted on Monday September 11, 2017 at Municipal Building, Royal Credit Union, Ledger Newspaper, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

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