

VILLAGE OF BALSAM LAKE

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BALSAM LAKE, WI 54810
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Village President Geno D'Agostino

Trustees:

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

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday November 13, 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. To consider and possibly act to appoint Brandon Scheuer to the position of Village Trustee for the term of November 13, 2017 to April 16, 2018.
4. Oath of Office-Brandon Scheuer.
5. Public Comments. (3 minutes per person)
There will be no public input to the board after public comments.
6. To consider and possibly act to approve the agenda.
7. To consider and possibly act to approve a wage increase of 2% to Village Employees.
8. To consider and possibly act to approve decreasing the Fire Department expense budget, M&E expense budget and Street & Alley expense budget and increasing the Police Department budget as stated on attachment.
9. To consider and possibly act to approve the 2018 budget.
10. To consider and possibly act to approve Ben Campbell as the Village Building Inspector.
11. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted on Thursday November 9, 2017 at the Municipal Building, Ledger Newspaper, and www.balsamlakevillage.com.

