

# Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

---

Village President Geno D'Agostino

Village Trustees:

**Steve Biza, Vera Bollinger, Faye Brittan, Kathy Poirier, 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 Finance/Labor Committee Meeting

Members: \*Kathy Poirier, Geno D'Agostino, Jeff Reed

Meeting will be held at the Village Hall, Monday February 20, 2017 at 1:00 pm

Agenda:

1. Called to order.
2. Roll call.
3. Go into closed session under State Statute 19.85 (1)(c).  
*Considering employment, promotion, compensation, or performance evaluation data of any public employee.*  
Discussion with Village Auditor regarding Library employee retirement benefit.
4. Return to open session.
5. Statement.
6. Adjournment.

Posted on Friday February 17, 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."