

SPECIAL VILLAGE BOARD MEETING

VILLAGE OF BALSAM LAKE BOARD OF TRUSTEES

TUESDAY, JULY 15, 2014 AT 5:00 P.M.

BALSAM LAKE VILLAGE HALL

404 Main Street, Balsam Lake, Wisconsin

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 above 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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. GO INTO CLOSED SESSION UNDER WIS. STAT. SECTION 19.85(1)(g).

*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

- V. THE VILLAGE BOARD WILL RETURN TO OPEN SESSION.
- VI. ADJOURNMENT