

VILLAGE OF BALSAM LAKE

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BALSAM LAKE, WI 54810
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Village President Geno D'Agostino
Trustees: Vera Bollinger, Josh Hallberg, Glen Jones,
Caroline Rediske, Jeff Reed, Keith Swenson

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Thursday July 24, 2014 at 5:15 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 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:

1. Called to order.
2. Roll Call.
3. Approval of Agenda.
4. Go into closed session under State Statute 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.

5. The Village Board will return to open session.
6. Adjournment.

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

Posted at Municipal Building, Royal Credit Union, Ledger Newspaper,
www.balsamlakevillage.com