

VILLAGE OF BALSAM LAKE

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Village President Geno D'Agostino
Trustees:
Steve Biza, Faye Brittan, Vera Bollinger,
Kathy Poirier, Caroline Rediske, Jeff Reed

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday September 12, 2016 at 4:30 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. Approval of Agenda.
4. Consider description for Balsam Lake Protection & Rehabilitation District leased land.
5. Go into closed session under State Statute 19.85 (1)(e).
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. Return to open session.
7. Statement
8. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted at the Municipal Building, Royal Credit Union, Ledger Newspaper, and www.balsamlakevillage.com.