

VILLAGE OF BALSAM LAKE

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Balsam Lake, WI 54810
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Village President Geno D'Agostino
Trustees:
Faye Brittan, Vera Bollinger, Glen Jones,
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 **Thursday September 24, 2015 following the Plan Commission Public Hearing beginning at 7:00 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. Approval of Agenda.
4. Discussion and Possible Action on Resolution Designating TIF #5 as a Severely Distressed TIF District. (Attached)
5. 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.