

## Village of Balsam Lake

---

404 Main Street \* P.O. Box 506  
Balsam Lake, WI 54810  
715-485-3424 Fax 715-485-9339

### Village Caucus

**Village Fire Hall, 911 Mallard Lane  
Monday January 12, 2015 at 7:00 pm**

#### Agenda:

1. Called to order by Village President.
2. Nomination for Chairperson of Caucus.
  - a. Nomination is made
  - b. Nomination is seconded
  - c. Nominations are closed
3. Nomination for two tellers to canvass the vote.
  - a. Nomination is made
  - b. Nomination is seconded
  - c. Nominations are closed
4. Motion to vote by taking nominations from the floor or conducting a vote by secret ballot. Motion is seconded. Carried.
5. Office for Village President (1 Position)
  - a. Nominations are made
  - b. The 2 candidates receiving the highest number of votes are nominated and certified by the chairperson & tellers
6. Office for Trustees (3 positions)
  - a. Nominations are made
  - b. The 6 candidates receiving the highest number of votes are nominated and certified by the chairperson & tellers
7. Notification to candidates of nomination, see Clerk
8. Adjourn