

VILLAGE OF BALSAM LAKE

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Village President Geno D'Agostino
Trustees: Vera Bollinger, Josh Hallberg, Caroline Rediske
Jeff Reed, Chris Sondrol, 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 September 26, 2013 at 6:00 pm** at the Village Hall, 404 Main Street Balsam Lake.

Agenda:

1. Called to order.
2. Roll Call.
3. Approval of Agenda.
4. To consider and possibly act on Reserve Class B Liquor and Class B Beer License Application at 305 Main Street-Doc's Ventures, LLC.
5. To consider and possibly act on Cigarette License Application at 305 Main Street-Doc's Ventures, LLC.
6. To consider and possibly act on Operator's License Application at 305 Main Street-Kevin Irwin.
7. To consider and possibly act on Amplified Device Permit at 305 Main Street-Doc's Pub & Eatery for October 5th, 2013.
8. Adjourn.

"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."

"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