

# Village of Balsam Lake

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## Notice of Special Village Board meeting

The Village of Balsam Lake Board of Trustee will be holding a Special Board Meeting on Thursday August 29, 2013 at 2:00 pm at the Village Hall, 404 Main Street, Balsam Lake.

### Agenda:

1. Call to order
2. Roll Call
3. Approve Agenda
4. Go into closed session under 19.85 (1)(e) to discuss the possible purchase and strategy for negotiating the possible purchase of the property located at 401 Main Street, Balsam Lake, WI.
5. Return to open session.
6. Take action on the items discussed during closed session regarding the possible purchase of the property located at 401 Main Street, Balsam Lake, WI.
7. Adjournment

Posted on August 28, 2013 at the Municipal Building, Ledger Publications, RCU, Website  
"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Board meeting 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."