

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 **Wednesday March 12th, 2014 at 5:00 pm** at the Village Hall, 404 Main Street Balsam Lake.

Agenda:

1. Called to order.
2. Roll Call.
3. Approval of Agenda.
4. Go into closed session under State Statute 19.85 (1)(c).
Considering employment, promotion, compensation, or performance evaluation data of any public employee.
The purpose of this closed session is to promote employee to the position of Assistant Director of Public Works.
5. Return to open session.
6. Statement.
7. Adjournment.

"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