

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Geno D'Agostino
Village Trustees:

Steve Biza, Faye Brittan, Kathy Poirier, Rod Preble, Caroline Rediske

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

Notice of Joint Committee Meeting Public Protection & Finance Labor

Members: PP *Kathy Poirier, Steve Biza, Geno D'Agostino
FL *Rod Preble, Kathy Poirier

Meeting will be held at the Village Hall, Thursday December 14, 2017 at 5:00 pm

Agenda:

1. Called to order.
2. Roll call.
3. Public Comments. (3 minutes per person)
There will be no public input to the board after public comments.
4. Discussion with Chief Thompson regarding the hiring process and the proposed timeline.
5. Discussion and possible recommendation between the Village of Balsam Lake and the Balsam Lake Township regarding Balsam Lake Fire Department funding agreement.
6. Review DOT fire truck inspections.
7. Discussion on the Director of Public Works job description.
8. Discussion and possible recommendations for definition and responsibilities of the public protection committee.
9. Adjournment.

Posted on Tuesday December 12, 2017 at Municipal Building, Ledger Newspaper,
www.balsamlakevillage.com

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."