

# Village of Balsam Lake

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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 Public Protection Committee Meeting

Members: \*Kathy Poirier, Steve Biza, Geno D'Agostino

Meeting will be held at the **Fire Hall**, Tuesday January 16, 2018 at 4:00 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. \*To consider and possibly approve Agreement between the West Central Wisconsin Regional Planning Commission, the Village of Balsam Lake and the Balsam Lake Fire and Rescue Department for preparation of an Assistance to Firefighters Grant Program application.
5. Meet with Chris Straight from WCWRPC to work on Assistance to Firefighters Grant Program application.
6. Adjournment.

Posted on Friday January 12, 2018 at Municipal Building, Ledger Newspaper,  
[www.balsamlakevillage.com](http://www.balsamlakevillage.com)

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

\*amended Monday January 15, 2018