

VILLAGE OF BALSAM LAKE

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Village President Geno D'Agostino

Trustees:

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

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday February 19, 2018 at 4:30 pm** at the Village Hall, 404 Main Street Balsam Lake.

"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 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."

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 act to approve the agenda.
5. Discussion with Ben Campbell, Building Inspector and Zoning Administrator regarding inspections and zoning administrative duties.
6. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (i) Considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees.
7. To consider and possibly act to go into open session.
8. Statement.
9. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting." Posted on Wednesday February 14, 2018 at the Municipal Building, Ledger Newspaper, and www.balsamlakevillage.com.