

VILLAGE OF BALSAM LAKE

PO Box 506 404 Main Street
Balsam Lake WI 54810
Phone 715-485-3424 Fax 715-485-9339 email vobl@lakeland.ws

Village President Kathy Poirier

Trustees:

Faye Brittan, James Duncan, Kellie Flaherty, Eric Jorgensen, Caroline Rediske

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Tuesday April 16, 2019 at 6:00 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. Oath of Office-Village President: Kathy Poirier
2. Oath of Office-Village Trustee: Faye Brittan, James Duncan, Kellie Flaherty
3. Called to order.
4. Roll Call.
5. Public Comments. (3 minutes per person)
There will be no public input to the board after public comments.
6. To consider and possibly act to approve the agenda.
7. To consider and possibly act to approve hiring summer help.
8. To consider and possibly act to approve entrance and parking/loading lot plan submitted by Balsam Lake Pro Lawn at 817 West Main Street.
9. To consider and possibly act to approve Ordinance Amendment 2019-01 Amendment to Chapter 95-5 Standing Committees.
10. To consider and possibly act to approve the committees for the term of April 16, 2019 to April 20, 2020.
11. Adjournment.

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

Posted on Wednesday April 10, 2019 at the Municipal Building, Ledger Newspaper, and www.balsamlakevillage.com.