

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Kathy Poirier

Village Trustees:

Faye Brittan, Jim Duncan, Kellie Flaherty, Eric Jorgensen, 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

Committee Chairperson: Faye Brittan

Members: Jim Duncan, Eric Jorgensen

Meeting will be held at the Village Hall, Tuesday April 23, 2019 at 5:00 pm

Agenda:

1. Call to order.
2. Roll call.
3. Public Comments.
4. Review finance options with Fire Chief Williamson for the purchase of a new fire truck.
5. Discuss police chief/officer job details.
6. The committee may go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Review applicants for the police chief position)
7. To consider and possibly act to go into open session.
8. Statement.
9. Adjournment.

Posted on Wednesday April 17, 2019 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."