

## VILLAGE OF BALSAM LAKE

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Balsam Lake WI 54810  
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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 **Wednesday April 24, 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. 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. To consider and possibly act to go into closed session 19.85 Exemptions (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. To consider and possibly act to go into open session.
7. Statement.
8. Adjournment.

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

Posted on Tuesday April 23, 2019 at the Municipal Building, Ledger Newspaper, and [www.balsamlakevillage.com](http://www.balsamlakevillage.com).