

# Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

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Village President Kathy Poirier

Village Trustees:

**Faye Brittan, Jim Duncan, Kellie Flaherty, Eric Jorgensen, Caroline Rediske, Corby Stark**

"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 Finance Committee Meeting

Finance Committee Chairperson: Kathy Poirier & Members Jim Duncan & Corby Stark

Meeting will be held at the Village Hall, Tuesday September 3, 2019 at 5:00 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. Discussion and possible action on Resolution 2012-11. Amending the purchasing limit authorized by Village Employees.
5. Discussion and possible action on vehicle fuel purchases.
6. Discussion and possible action on the remaining 2019 police budget.
7. Discussion and possible action regarding a health savings account.
8. Set up a meeting to meet with Brian Christ, Spectrum Insurance Agency-League Insurance.
9. To consider and possibly act to approve general and payroll vouchers.
10. Adjournment.

Posted on Thursday August 29, 2019 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."