

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, 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, Monday October 7, 2019 at 4:30 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 comment
4. Discussion with Dave Rasmussen, MSA regarding 2020 preliminary budget and TID Districts.
5. Discussion regarding Waterman Sanitation Contract with the Village and possible recommendation to the Village Board for approval.
6. To consider and possibly act to approve general and payroll vouchers.
7. Set meeting for October to discuss liability/property insurance.
8. Adjournment.

Posted on Friday October 4, 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."