

VILLAGE OF BALSAM LAKE

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Village President Kathy Poirier

Trustees:

Faye Brittan, James Duncan, Kellie Flaherty, Caroline Rediske, Corby Stark

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday January 13, 2020 at 5:30 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)
4. To consider and possibly act to approve the agenda.
5. Review plans for a proposed building on lots at 300/302/306 West Main Street and zoning.
6. Discussion and possible action on Building/Street Committee recommendation regarding possibly relocating the police department office.
7. Discussion and possible action on title change of police cars.
8. Discussion and possible action on the 2020 fireworks display.
9. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85(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.
10. To consider and possibly act to go into open session.
11. Statement.
12. Adjournment.

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

Posted on Thursday January 9, 2020 at the Municipal Building, Ledger Newspaper, and www.balsamlakevillage.com.