

# VILLAGE OF BALSAM LAKE

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Village President Kathy Poirier

Trustees:

James Duncan, Jamie Flaherty, Kellie Flaherty, Aimee Newbauer, 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 June 22, 2020 at 5:00 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)
4. To consider and possibly act to approve the agenda.
5. \*To consider and possibly act to approve to turn over the fireworks display to the Balsam Lake Homeowners for all future 4<sup>th</sup> of July celebrations.
6. \*To consider and possibly act to approve to turn over the 2020 fireworks display to the Balsam Lake Homeowners.
7. To consider and possibly act to approve Resolution 2020-03 Fire Truck Bank Loan.
8. To consider and possibly act to appoint Aimee Newbauer to the Library Board.
9. To consider and possibly act to approve Family Dollar Stores of Wisconsin, LLC Renewal Class A Beer & Class A Liquor License #1040 and Cigarette License #2011.
10. To consider and possibly act to approve Minit Mart, LLC Renewal Class A Beer License #1044 and Cigarette License #2012.
11. To consider and possibly act to approve Sunsets @ Paradise, LLC; aka Paradise Landing; agent Keri Nelson Original Combined Class B Beer and Class B Liquor License #1057 at 264 County Road I, contingent upon the sale of property.
12. To consider and possibly act to approve Renewal Operator License #1215 Kelly Bazille(Paradise), #1218 Kimberly Taber (Doc's), #1221 Matthew Dear (MinitMart), #1222 Lisa Backlin (MinitMart), and #1223 Kristin Overby (MinitMart).
13. To consider and possibly act to approve Original Operator License #1216 Heather Martin (Doc's), #1217 Laurie Smith (Doc's), #1219 Keri Nelson (Paradise), #1224 Emma Richardson (MinitMart), #1220 Riley Henk (Reed's Sunnyside Marina), #1225 Colette Sirianni (Family \$),

#1226 Gina Weaver-Solano (Family \$), #1227 Leo Goralski (Family \$), #1228 Lynnette Rogers (Family \$), and #1229 Jalen Wilder (Family \$).

14. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."  
Posted on Thursday June 18, 2020 at the Municipal Building, Ledger Newspaper, and [www.balsamlakevillage.com](http://www.balsamlakevillage.com).

\*amended Friday June 19, 2020