

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Kathy Poirier

Village Trustees:

Jim Duncan, Jamey Flaherty, Kellie Flaherty, Aimee Newbauer, 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 August 24, 2020 at 6:00 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 comment
4. Discussion with First Bank of Baldwin, Dave Hammers regarding an estimated loan of \$177,000.00 to purchase water meters and installation costs.
5. Discussion and update on the financing of the new fire truck.
6. Adjournment.

Posted on Friday August 21, 2020 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."