

# Village of Balsam Lake

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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 Sewer, Water, M&E Committee Meeting

Sewer, Water, M&E Committee Chairperson: Jim Duncan

Members: Jamey Flaherty, Kellie Flaherty

Meeting will be held at the Village Hall, Monday September 21, 2020 at 4:00 pm

Agenda:

1. Call to order.
2. Roll call.
3. Public Comments.
4. Discussion on hooking up to water and sewer system outside of the Village limits
5. Discussion on creating an E-One pump program.
6. Discussion and possible action on purchasing E-One pumps
7. Discussion on New Kamstrup Meter status
8. Adjournment.

Posted on Friday September 18<sup>th</sup>, 2020 at Municipal Building, First Bank of Baldwin, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

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