

VILLAGE OF BALSAM LAKE

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 **Tuesday September 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 Planning Commission recommendation- Application #73 John & Elaine Klimelk.
6. To consider and possibly act to approve Planning Commission recommendation- Application #75 Keith Duffee, Sunsets at Paradise.
7. To consider and possibly act to approve Streets and Building Committee recommendation- to hire Justin Duncan, contractor to remodel the police/meeting room within the Municipal building.
8. To consider and possibly act to approve Donation Agreement between Peter Nelton and the Village of Balsam Lake.
9. Adjournment.

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

Posted on Thursday September 17, 2020 at the Municipal Building, First Bank of Baldwin www.balsamlakevillage.com.