

# 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 Streets & Building Committee Meeting

Streets & Building Committee Chairperson: Corby Stark

Members: Kellie Flaherty, Aimee Newbauer

## Notice of Finance Committee Meeting

Finance Committee Chairperson: Kathy Poirier

Members: Jim Duncan & Corby Stark

Meeting will be held at the Village Hall, Monday April 12<sup>th</sup>, 2021 at 5:00 pm

Agenda:

1. Call to order.
2. Streets & Building Committee roll call
3. Public Comments
4. Discussion and possible action regarding request from Steve Marx to install a new street sign for Pine Crest Road as well as a dead end sign near 140 Pine Crest Road
5. \* Discussion and possible action on bid from Monarch Paving to scrub seal Pleasant Avenue
6. Roll call for Finance Committee as they will be participating in the meeting
7. Discussion with John Thompson and Linda Heimstead regarding the potential library renovation
8. Discussion and possible action on proposal received from Justin Duncan regarding a library renovation project and potential changes to the submitted building plan
9. Adjournment.

Posted on Thursday April 8<sup>th</sup>, 2021 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."

\*Agenda Amended on April 9<sup>th</sup>, 2021