

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 May 3, 2021 at **5:00 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 Brock Geyen, Auditor regarding 2020 Financial Statement.
5. Discussion and possible action regarding financing a municipal building/library renovation.
6. Discussion and possible action regarding an ACH request from doxo.
7. To consider and possibly act to approve general and payroll vouchers.
8. Adjournment.

Posted on Friday April 30, 2021 at Municipal Building, First Bank of Baldwin, www.balsamlakevillage.com

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