

VILLAGE OF BALSAM LAKE

Village President Kathy Poirier

Trustees:

James Duncan, Jamey Flaherty, Kellie Flaherty, Aimee Newbauer, Rod Preble, Corby Stark

NOTICE OF SPECIAL VILLAGE BOARD MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Monday June 28th, 2021 at 5:00 p.m.** 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 Balsam Lake Foods, LLC d/b/a Balsam Lake Cafe-Renewal Class A Beer, Renewal Class B Beer, and Class C Wine #1072-74, Renewal Operator License #1303-1304.
5. To consider and possibly act to approve Original Operator License #1293/Clare Cadogan, #1310 Kayla Duclon and #1311 Melissa Coon.
6. To consider and possibly act to approve Minit Mart Operator License: Renewal #1305-1307 and Original #1308.
7. To consider and possibly act to approve Balsam Lake Lodge Operator License: Original #1312-1313.
8. *To consider and possibly act to approve HopSack Operator License: Original #1314-1315.
9. To consider and possibly act to approve Fireworks Personal Display Application-505 State Road 46 N & 200 First Ave E.
10. To consider and possibly act to approve Planning Commission recommendation to construct a pole-type structure at 900 Park Drive.
11. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Thursday June 24, 2021 at the Municipal Building, First Bank of Baldwin and on the village website;
<https://balsamlakevillage.com>.

*amended Friday June 25th, 2021