

# 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, Rod Preble**

"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

Meeting will be held at the Village Hall, Monday July 26<sup>th</sup>, 2021 at 5:00 pm

#### Agenda:

1. Call 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. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
5. To consider and possibly act to go into open session.
6. Statement regarding close session
7. Discussion and possible action to approve conducting a traffic study on Highway 46
8. Discussion and possible action to approve traffic changes to the intersection of County Road I and Main Street.
9. Discussion and possibly action on changing meeting room policy for Village owned buildings.
10. Adjournment.

Posted on Friday July 23<sup>rd</sup>, 2021 at Municipal Building, First Bank of Baldwin and, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

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