

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, Rod Preble, 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."

Village Caucus

**Municipal Building, 404 Main Street
Tuesday January 11th, 2022 at 6:00 pm**

Agenda:

1. Call to order by Village President.
2. Nomination for Chairperson of Caucus.
 - a. Nomination is made
 - b. Nomination is seconded
 - c. Nominations are closed
3. Nomination for two tellers to canvass the vote.
 - a. Nomination is made
 - b. Nomination is seconded
 - c. Nominations are closed
4. Motion to vote by taking nominations from the floor or conducting a vote by secret ballot. Motion is seconded. Carried.
5. Office for Trustees (3 positions)
 - a. Nominations are made
 - b. The 6 candidates receiving the highest number of votes are nominated and certified by the chairperson & tellers
6. Notification to candidates of nomination, see Clerk
7. Adjourn