

VILLAGE OF BALSAM LAKE

Village President Kathy Poirier

Trustees:

James Duncan, Jamie 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 **Friday February 4, 2022 at 5:00** 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 written request by Balsam Lake Lodge to temporarily amend premise description on their Alcohol Beverage License for temporary events-Winterfest and Iceman held on February 4-6 and February 18-20.
5. To consider and possibly act to approve Vendor Permit Application submitted by Thirsty Otter to sell baked pretzels at Winterfest held on February 4-6.
6. Adjournment.

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

Posted on Friday February 4, 2022 at 11:00 am at the Municipal Building, First Bank of Baldwin,
www.balsamlakevillage.com.

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