

# VILLAGE OF BALSAM LAKE

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Village President Kathy Poirier

Village Trustees:

James Duncan, Jamie Flaherty, Kellie Flaherty, Len Manning Aimee Newbauer, 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 August 15, 2022 at 5:30 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 the agenda.
5. To consider and possibly act to approve Ordinance Amendment 286-5 Parking Restrictions.
6. To consider and possibly act to approve Temporary Class B Beer License-Demo Derby.
7. To consider and possibly act to approve Amplified Device Permit-Demo Derby.
8. To consider and possibly act to approve Cleaning Service position.
9. To consider and possibly act to approve Waterman Sanitation contract amendment.
10. An update on the progress with SEH regarding the preliminary design for Well #3.
11. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."  
Posted on Thursday August 11, 2022 at the Municipal Building, First Bank of Baldwin, [www.balsamlakevillage.com](http://www.balsamlakevillage.com).