

# 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, 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."

## Notice of Sewer, Water, M&E Committee Meeting

Sewer, Water, M&E Committee Chairperson: Jim Duncan  
Members: Jamey Flaherty, Kellie Flaherty

Meeting will be held at the Village Hall, Monday January 23<sup>rd</sup>, 2023 at 4:00 pm

### Agenda:

1. Call to order.
2. Roll call.
3. Public Comments.
4. Discussion with Erlene Johnson
5. Discussion and possible action regarding refuse services at Lake View Trailer Park
6. Discussion and possible action regarding annexation with Linda LaMere and Dick Welty
7. Discussion and possible action regarding water treatment plant project
8. Discussion and possible action regarding grease traps for businesses within the Village
9. To consider and possibly act to purchase one six-inch Kamstrup Meter for Balsam Lake Estates
10. Discussion and possible action on refuse only accounts within the Village of Balsam Lake
11. Adjournment.

Posted on Thursday January 19<sup>th</sup>, 2023 at the Municipal Building, First Bank of Baldwin,  
[www.balsamlakevillage.com](http://www.balsamlakevillage.com)

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