

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Kathy Poirier

Village Trustees:

Jim Duncan, Jamey Flaherty, Kellie Flaherty, Len Manning, Aimee Newbauer, 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 February 6th, 2023 at 5:15 pm

Agenda:

1. Call to order.
2. Roll call.
3. Public Comments.
4. To consider and possibly act to approve the SEH Engineering Services for the Water Treatment Plant Project
5. To consider and possibly act to approve next steps for funding and financing for the Water Treatment Plant Project
6. To consider and possibly act to approve contacting Ehlers with regards to interim and final financing for the Water Treatment Plant Project
7. Adjournment.

Posted on Thursday February 2nd, 2023 at the Municipal Building, Pillar Bank

www.balsamlakevillage.com

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