

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 Finance Committee Meeting

Finance Committee Chairperson: Kathy Poirier & Members Jim Duncan & Corby Stark

Meeting will be held at the Village Hall, Monday February 27th, 2023 at 5:00 pm

Agenda:

1. Called to order.
2. Roll call.
3. Public Comments. (3 minutes per person)
There will be no public input to the board after public comment
4. To consider and possibly act to approve working with Elhers for short term and long-term financing for the water treatment plant project
5. To consider and possibly act to approve the Supplemental Letter Agreement Task 1 and Task 2 submitted by SEH on February 20th, 2023
6. Adjournment.

Posted on Thursday February 23, 2023 at Municipal Building, Pillar Bank, www.balsamlakevillage.com

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