

## VILLAGE OF BALSAM LAKE

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Village President Kathy Poirier

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 February 27, 2023 at 5:45 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 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 20<sup>th</sup>, 2023
6. Discussion and possible action on implementing a simplified water rate increase
7. Adjournment.