

VILLAGE OF BALSAM LAKE

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 April 17th, 2023 at 5:00 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 go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Annexation petition by Five Flags/ Linda LaMere
5. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Possible sale of Highway Building Property and start vacating process for street alleys in old county highway property
6. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (g): Conferring with legal counsel for the governmental body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Ongoing public concern from non-resident regarding the Balsam Lake Fire Department
7. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Village Trustee Meeting Compensation
8. To consider and possibly act to go into open session. Action may be taken on any closed session Items
9. Statement:
10. Discussion and possible action regarding E-One Tank replacement at 104 Elizabeth Trail
11. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Friday April 14th, 2023 at the Municipal Building, Pillar Bank www.balsamlakevillage.com