

VILLAGE OF BALSAM LAKE

Village President Jim Duncan

Trustees: Jamie Flaherty, Kellie Flaherty, Len Manning, Aimee Newbauer, Jena Paquette, 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 May 8th, 2023 at 4:30 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. Discussion and possible action to Recess: Travel to Linda LaMere's property to view property she wishes to annex into the Village
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. Annexation petition by Five Flags/ Linda LaMere
6. To consider and possibly act to go into open session. Action may be taken on any closed session Items
7. Statement:
8. To consider and possibly act to withdraw Village CDs early and roll them over into a 6-month CD program with Pillar Bank
9. To consider and possibly act to move Village funds from the general checking account and roll funds into a money market account with Pillar Bank
10. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Friday May 5th, 2023 at the Municipal Building, Pillar Bank www.balsamlakevillage.com