Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Jim Duncan

Village Trustees: Jamey Flaherty, Kellie Flaherty, Aimee Newbauer, Len Manning, Jena Paquette, 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: Len Manning Members: Jamey Flaherty, Kellie Flaherty

Meeting will be held at the Village Hall, Monday August 28th 2023 at 4:00 p.m.

Agenda:

- 1. Call to order.
- 2. Roll call.
- 3. Public Comments.
- 4. Discussion and possible action regarding water treatment plant project.
- 5. Discussion and possible action to install water softener at 600 State Road 46 N, Erlene Johnson.
- 6. Discussion and possible action to recommend purchasing water meter for Balsam Lake Estates.
- 7. Discussion and possible action to recommend purchasing sewer pump.
- 8. Discussion and possible action regarding updated information on grease traps.
- 9. Adjournment.

Special Notes: Possible Quorum

Posted on Thursday August 24th, 2023 at the Municipal Building, Pillar Bank, <u>www.balsamlakevillage.com</u>

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