

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Jim Duncan

Village Trustees:

Jamey Flaherty, Kellie Flaherty, Len Manning, Aimee Newbauer, 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 Finance Committee Meeting

Finance Committee Chairperson: Jim Duncan & Members Jamey Flaherty & Corby Stark

Meeting will be held at the Village Hall, Thursday September 7th, 2023 at 4:45 p.m.

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 financing options for Water Treatment Plant.
5. To consider and possibly act to approve EHLERS service agreement.
6. To consider and possibly act to approve distribution list for interim financing.
7. To consider and possibly act to approve general and payroll vouchers.
8. Adjournment.

Special Notes: Possible Quorum

Posted on Tuesday September 5th, 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."