

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 October 9th, 2023 at 6:00 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 approve interim financing for water treatment plant project, EHLERS.
5. To consider and possibly act to approve Resolution 2023-03, Authorizing the Issuance and Sales of a \$7,300,000.00 Water System Revenue Bond Anticipation Note, Series 2023A.
6. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Friday October 6th, 2023 at the Municipal Building, Pillar Bank www.balsamlakevillage.com