# 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 Streets & Building Committee Meeting

Streets & Building Committee Chairperson: Corby Stark Members: Kellie Flaherty, Aimee Newbauer

Meeting will be held at the Village Hall, Monday October 30th, 2023 at 4:45 p.m.

Agenda:

- 1. Call to order.
- 2. Roll call.
- 3. Public Comments
- 4. Discussion and possible action regarding Change Order 2 for Municipal Parking Lot Project.
- 5. Discussion and possible action regarding Pay Application 3 Final from Nick's Trucking and Excavating.
- 6. Discussion and possible action regarding alley reconstruction project.
- 7. Discussion and possible action on replacing HVAC system for municipal building.
- 8. Discussion and possible action on replacing windows in municipal garage building.
- 9. Adjournment.

Special Notes: Possible Quorum

Posted on Thursday October 26th, 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."