

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 Public Protection Committee Meeting

Public Protection Committee Chairperson: * Members: Aimee Newbauer, Len Manning, Jena Paquette

Meeting will be held at the Fire Hall Monday November 27th 2023 at 6:15 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. Fire Chief Report
5. Discussion and possible action regarding updates from Balsam Lake Fire Department.
6. Discussion and possible action on 2% audit results.
7. Discussion and possible action regarding 2% revenue from Balsam Lake Township.
8. Discussion and possible action regarding payment support to Apple River Township for ARFD 2023 & 2024 Fire & EMS support.
9. Discussion and possible action regarding fire protection options with Apple River Township and ARFD. (Georgetown Township?)
10. Guided tour of the Fire Hall and equipment.
11. Adjournment.

Special Notes: There could be a quorum of from the Apple River Township and the Village of Balsam Lake.

Posted on Wednesday November 22nd 2023 at Municipal Building, Pillar Bank and www.balsamlakevillage.com.

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