

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 **Tuesday December 12th, 2023 at 5:00 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. Discussion and possible action regarding Alley Reconstruction Contractor Bids & Project, Eric Barclay, MSA.
5. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Possible sale of Highway Building Property.
6. To consider and possibly act to go into open session.
7. Statements from closed session:
8. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Friday December 8th, 2023 at the Municipal Building, Pillar Bank www.balsamlakevillage.com