## 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 <u>Meeting will be held at the Village of Balsam Lake Municipal Building, 404 Main Street</u> <u>Wednesday January 10<sup>th</sup> 2024 at 7:00 p.m.</u>

#### 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. Discussion and possible action regarding joint Fire Department trainings in 2024.
- 5. Discussion and possible action regarding payment support to Apple River Township for ARFD 2023 & 2024 Fire & EMS support.
- 6. Discussion and possible action regarding combining Fire Department.
- 7. Discussion and possible action to appoint members from each municipality to an ad-hoc committee.
- 8. Adjournment.

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

Posted on Friday January 5<sup>th</sup>, 2024 at Municipal Building, Pillar Bank and <u>www.balsamlakevillage.com</u>.

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