

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Jim Duncan

Village Trustees: Jamey Flaherty, Kellie Flaherty, Aimee Newbauer, Len Manning, 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 Sewer, Water, M&E Committee Meeting

Sewer, Water, M&E Committee Chairperson: Len Manning

Members: Jamey Flaherty, Kellie Flaherty

Meeting will be held at the Village Hall, Monday January 22nd, 2024 at 5:30 p.m.

Agenda:

1. Call to order.
2. Roll call.
3. Public Comments.
4. Discussion and possible action regarding easements for future Water Treatment Plant.
5. Discussion and possible action on Water Treatment Plant.
6. Discussion and possible action regarding request from Polk County Snowmobile Club to have water and sewer services building located at the Village Sewer Plant.
7. Discussion and possible action regarding request from Matt Hall to have Village water and sewer services at his property 600 Pine Island.
8. Discussion and possible action on painting water tower.
9. Discussion and possible action for Village plow trucks.
10. Discussion and possible action regarding Cross Connection inspections completed in 2023 and plan for 2024.
11. Adjournment.

Special Notes: Possible Quorum

Posted on Friday January 19th, 2024 at the Municipal Building, Pillar Bank,
www.balsamlakevillage.com

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