

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 Emergency Special Board Meeting

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

Meeting will be held at the Village of Balsam Lake Municipal Building, 404 Main Street

Monday February 19th, 2024 @ 6:00 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. Update on joint Fire Department training opportunities.
5. Discussion on Apple River Township payment support for 2023.
6. Discussion and possible action on Fire Department inventory.
7. Discussion and possible action on Fire Department Budget.
8. Discussion and possible action on Fire Department fundraising account.
9. Discussion on three SCBA's out of service.
10. Update on number of calls for service in 2022 and 2023 totals.
11. Review EMS agreement.
12. Discussion and possible action on 2024 call for service.
13. Discussion and possible action on active Fire & EMS roster.
14. Fire Chief Report.
15. Adjournment.

Special Notes: Possible Quorum.

Posted on Monday February 19th, 2024 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."