

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 **Monday February 19th, 2024 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. Discussion and possible action regarding old county highway property proposed CSM, Josh Yunker.
4. Discussion and possible action for updates on investment accounts and reimbursing the Village water department from the interim financing funds, presentation by Ehlers.
5. Discussion and possible action for withdrawing funds from interim financing account and transferring to Pillar Bank on an as needed basis for Water Treatment Plant expenses.
6. Discussion and possible action regarding proposed Village projects and financial position.
7. Discussion on TID updates, MSA.
8. Discussion and possible action regarding Professional Services Agreement, MSA.
9. Discussion and possible action on Water Rate Study Phase 2: PSC Application Results and Filing Application with PSC, presentation by Ehlers.
10. Discussion and possible action regarding Lease Agreement with Snowmobile Club.
11. Discussion and possible action regarding Lease Agreement with BLPRD.
12. Discussion and possible action regarding vacant building ordinance.
13. 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.
Discussion on Old County Highway Property.
14. 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.
Discussion with Scott Anderson regarding property within the Village.
15. 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.
Discussion and possible action regarding utility easements for water treatment plant.
16. To consider and possibly act to go into open session.
17. Statement:
18. Discussion and possible action regarding tree in Pine Park.
19. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Thursday February 15th, 2024 at the Municipal Building, Pillar Bank www.balsamlakevillage.com