# 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, Jenna 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 Parks & Recreation Committee Meeting

Committee Chairperson: Kellie Flaherty
Committee Members: Aimee Newbauer, Jena Paquette

Meeting will be held at June Berry Park, Monday March 18th, 2024 at 5:30 p.m.

### Agenda:

- 1. Call to order.
- 2. Roll call.
- 3. Public Comments.
- 4. Update on egg oiling program for 2024.
- 5. Discussion and possible action regarding June Berry Park projects 2024.
- 6. Discussion and possible action regarding Soderlund's Wood Mill bid for tree in Pine Park.
- 7. 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. <u>Discussion and possible action regarding utility easements for water treatment plant.</u>
- 8. To consider and possibly act to go into open session.
- 9. Adjournment.

Special Notes: Possible Quorum

Posted on Friday March 15th, 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."