

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 March 18th, 2024 at 4:30 p.m.

Agenda:

1. Call to order.
2. Roll call.
3. Public Comments.
4. Update on Water Treatment Plant Project.
5. Discussion and possible action on painting water tower.
6. Discussion and possible action for Village plow trucks.
7. Discussion and possible action on purchasing a brush mower attachment for skid steer.
8. Discussion and possible action regarding Cross Connection inspections completed in 2023 and plan for 2024.
9. 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.
10. To consider and possibly act to go into open session.
11. Adjournment.

Special Notes: Possible Quorum

Posted on Friday March 15th, 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."