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 Public Protection Committee Meeting

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

Meeting will be held at the Town of Georgetown Hall, 1847 100th Street County Rd H, Balsam Lake

<u>Tuesday April 9th</u>, 2024 @ 6:30 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. Discussion and possible action on 2024 Fire Department Audit.
- 5. Update on joint Fire Department training opportunities.
- 6. Discussion and possible action regarding combining Fire Departments.
- 7. Discussion and possible action to appoint members from each municipality to an ad-hoc committee.
- 8. Fire Chief Report.
- 9. Adjournment.

Special Notes: There could be a quorum of members from Apple River Township, Balsam Lake Township, Georgetown Township and the Village of Balsam Lake.

Posted on Saturday April 6th, 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."