

Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President: James Duncan Jr.

Village Trustees: Jamey Flaherty, Kellie Flaherty, Gary Johnson, 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 Finance Committee

Finance Committee Chairperson: James Duncan Jr. & Members Jamey Flaherty & Corby Stark

Streets & Building Committee Meeting

Streets & Building Committee Chairperson: Corby Stark & Members: Kellie Flaherty, Gary Johnson

Meeting will be held at the Village Hall, Monday June 3rd at 5:00 p.m.

Agenda:

1. Call to order.
2. Roll call.
3. Public Comments
4. Discussion and possible action on municipal building HVAC project, Ben LaLone.
5. Discussion and possible action on funding opportunity for HVAC project.
 - Pillar Bank loan terms and financing options, Toney Meyer.
 - EHLERS financing options and financial review, EHLERS Finance Team.
6. Discussion and possible action on enrolling Village funds into a new cash investment program with Pillar Bank, Lisa Lyon.
7. To consider and possibly act to approve general and payroll vouchers.
8. Adjournment.

Special Notes: possible quorum of Village of Balsam Lake Board Members at this meeting.

Posted on Thursday May 30th, 2024 at Municipal Building, Pillar Bank, www.balsamlakevillage.com

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."