

VILLAGE OF BALSAM LAKE

Village President: James Duncan Jr.

Trustees: Jamie Flaherty, Kellie Flaherty, Gary Johnson, Len Manning, 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 **Tuesday July 16th, 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. Conducting the Village Board Meeting- there will be no public input to the Board after public comments, except during a property called public hearing.
4. Public Comments-3 minutes per person
5. To consider and possibly act to approve the July 16th, 2024 Special Board Meeting Agenda.
6. 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 property at 204 First Avenue East.
7. Discussion and possible action regarding 201 Second Avenue East.
8. Discussion and possible action on moving forward with raise order on 201 Second Avenue East.
9. To consider and possibly act to appoint Larry Hoen as Assistant Director of Public Works.
10. To consider and possibly act to hire Deputy Clerk Treasurer.
11. To consider and possibly act to hire Public Works General Laborer.
12. Announcements.
13. Adjournment.

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Friday June 12th, 2024 at the Municipal Building, Pillar Bank www.balsamlakevillage.com

NOTICE OF JOINT MEETING BETWEEN VILLAGE BOARD AND ZONING BOARD OF APPEALS

Village President: James Duncan Jr.

Trustees: Jamie Flaherty, Kellie Flaherty, Gary Johnson, Len Manning, Jena Paquette, Corby Stark

Zoning Board of Appeals Members: Scott Divine, Darryl Ince, Zachary Johnson, Robert Peterson, Judy Swenson

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on Tuesday July 16th, 2024 at 6:00 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."

1. Called to order.
2. Roll Call.
3. Conducting the Village Board Meeting- there will be no public input to the Board after public comments, except during a property called public hearing.
4. Public Comments-3 minutes per person
5. To consider and possibly act to approve the July 16th, 2024 Joint Special Board Meeting & Zoning Board of Appeals agenda.
6. Discussion and possible action to appoint new Zoning Board of Appeals President
7. Discussion and possible action on new Variance Application & Application Fee.
8. Discussion and possible action on requiring a CSM for Variance Applications.
9. Announcements.
10. Adjournment.