

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 Meeting

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

Meeting will be held at the Village Hall, Monday August 5th, 2024 at 5:15 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. To consider and possibly act to approve general and payroll vouchers.
5. To consider and possibly act to open a non-interest-bearing savings account with Pillar Bank.
6. To consider and possibly act to approve Water System Revenue Bonds, Series 2024 (Safe Drinking Water Loan).
7. Discussion and possible action regarding payment request for Water Treatment Plant Project.
8. Discussion and possible action on Village CD's.
9. Adjournment.

Special Notes: Possible Quorum

Posted on Friday August 2nd, 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."