Municipal Building 404 Main Street Balsam Lake

Village President Jim Duncan

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 Public Protection Committee Meeting

Public Protection Committee Chairperson: * Members: Jena Paquette, Gary Johnson, Len Manning

<u>Meeting will be held at the 404 Main Street, Village of Balsam Lake</u>

Wednesday December 4th, 2024 @ 5:30 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 regarding Fire Protection services for 2025.
- 5. Discussion and possible action regarding combining Fire Departments.
- 6. Discussion and possible action regarding updating Polk County first call for service dispatch.
- 7. Update on Fire Department elected officers.
- 8. Adjournment.

Special Notes: There could be a quorum of members from the Village of Balsam Lake.

Posted on Tuesday December 3rd, 2024 at Municipal Building, Pillar Bank and <u>www.balsamlakevillage.com</u>. "Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."