

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 **Monday January 13th 2025 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. Public Comments.
4. To consider and possibly act to approve the January 13th, 2025 Special Board Meeting Agenda.
5. Discussion and possible action regarding generator switch at the Sewer Plant.
6. Discussion and possible action regarding snow removal equipment.
7. Discussion and possible action regarding Temporary Class B Beer License Application #1168, Balsam Lake Chamber of Commerce.
8. Discussion and possible action regarding Amplified Device Permit Application #3091, Balsam Lake Chamber of Commerce.
9. Discussion and possible action regarding special board meeting fee for the Balsam Lake Chamber of Commerce.
10. Discussion and possible action regarding engineering for property on Mill Street by the beach.
11. Discussion and possible action regarding draft amendment to handbook, public works uniforms.
12. Discussion and possible action regarding direct deposit payroll.
13. Discussion and possible action regarding Village Leave Policy.
14. Adjournment.

*** Amended 01/10/2025***

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Friday January 10th, 2025 at the Municipal Building, Pillar Bank www.balsamlakevillage.com