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

Meeting will be held at the 404 Main Street, Village of Balsam Lake

<u>Monday March 24th, 2025 @ 4:45 p.m.</u>

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 meeting agenda.
- 5. Discussion and possible action regarding update on Milltown Fire Association.
- 6. Discussion and possible action on Fire Department Spending limits.
- 7. Discussion and possible action on the usage of Fire Department fundraising account credit card.
- 8. Discussion and possible action on Fire Department fundraising account signature authorities.
- 9. General Fire Department update.
- 10. Adjournment.

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

Posted on Friday March 21st, 2025 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."