

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 April 7th, 2025 @ 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 the agenda.
5. To consider and possibly act to approve general and payroll vouchers.
6. Update on Investment Portfolio Pledge Securities from Pillar Bank.
7. Discussion and possible action regarding maturing CD at Marine Credit Union.
8. 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 Industrial Park Property.
9. To consider and possibly act to go into open session
10. Statement from closed session.
11. Adjournment.

Special Notes: Possible Quorum

Posted on Friday April 4th, 2025 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."