Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Gary Johnson

Village Trustees: Jamey Flaherty, Kellie Flaherty, Eric Jorgensen, Brian Nelson, Corby Stark, Vacant

"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: * Brian Nelson, Eric Jorgensen, Vacant

Meeting will be held at the 404 Main Street, Village of Balsam Lake
Tuesday April 29th @ 6:30 p.m.

Agenda:

- 1. Called to order.
- 2. Oath of Office for Brian Nelson & Eric Jorgensen.
- 3. Roll call.
- 4. Public Comments. (3 minutes per person)

 There will be no public input to the board after public comment
- 5. To consider and possible act to approve meeting agenda.
- 6. Discussion and possible action regarding update on Milltown Fire Association.
- 7. Discussion and possible action regarding expectation letter.
- 8. Discussion and possible action on possible sale of Fire Department Equipment.
- 9. Discussion and possible action regarding Fire Department Fundraising Account.
- 10. Adjournment.

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

Posted on Thursday April 24th, 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 meetina."