

# Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Gary Johnson

Village Trustees: Jamey Flaherty, Kellie Flaherty, Eric Jorgensen, Len Manning, Brian Nelson, 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: Gary Johnson & Members Jamey Flaherty & Corby Stark

Meeting will be held at the Village Hall, Monday January 5<sup>th</sup>, 2025 @ 5:00 pm.

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 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.
6. To consider and possibly act to go into open session.
7. Statement or action on any closed session items.
8. Discussion and possible action regarding BLFD final payroll.
9. Discussion and possible action regarding BLFD fundraising account.
10. Discussion and possible action regarding EMS Funding Assistance Program.
11. To consider and possibly act to approve general and payroll vouchers.
12. Adjournment.

PLEASE TAKE FURTHER NOTICE that the members of the Balsam Lake Village board may be attending this meeting to gather information about a subject on which they have decision-making responsibility. Therefore, further notice is hereby given that there may be a quorum of the members of the Balsam Lake village board, and must be noticed as such, although the board will not take any formal action at this meeting.

Posted on Friday January 2<sup>nd</sup>, 2026, at Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."