

# VILLAGE OF BALSAM LAKE

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Balsam Lake, WI 54810  
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## Notice of Smart Growth Committee Meeting

Members: Jeff Reed, Chris Sondrol, Caroline Rediske  
Darryl Ince, Chris Nelson, Steve Figlmiller, Nicole Reed, Morgan Nelson,  
Debbie Peterson, Jim Heller, Karen Aubin, Steve Healy, Bob Kazmierski

Meeting will be held at the Village Hall, Monday February 13, 2012 at 11:00 am

### Agenda:

1. Called to order.
2. Roll call.
3. Review/Approve Minutes
4. Old/Unfinished Business
5. Review & Update Strategic Action Plan
6. Overview of Hotel Feasibility Study
7. Any other business.
8. Adjourn.

It is possible that a quorum of members of the Village Board may be in attendance at this meeting to discuss information. The Village Board does not intend to conduct any business at this meeting and no action will be taken.

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

Posted at Municipal Building, Royal Credit Union, Ledger Newspaper, Post Office, Website