

VILLAGE OF BALSAM LAKE

P.O. BOX 506 404 MAIN STREET
BALSAM LAKE, WI 54810
PHONE 715-485-3424 FAX 715-485-9339

Village President Guy Williams
Trustees: Eugene D'Agostino, Josh Hallberg, Caroline Rediske
Jeff Reed, Chris Sondrol, Michael Voltz

NOTICE OF SPECIAL MEETING

The Village of Balsam Lake Board of Trustees will be holding a Special Board Meeting on **Wednesday January 25, 2012 at 6:00 pm** at the Village Hall, 404 Main Street Balsam Lake

Agenda:

1. Appoint chairman of special board meeting
2. Called to order
3. Roll Call
4. Resolution 2012-04 Resolution Authorizing the Issuance and Sale of \$680,000 General Obligation Refunding Bonds, Series 2012A
5. Smart Growth Action Plan Review & Adoption
6. Promotion to Lieutenant Police Officer-Lindsay DuBois
7. Any other business
8. Adjourn

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

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