

Village of Balsam Lake
Finance/Labor Committee Meeting
Wednesday, August 9, 2017 4:35 pm – 5:12 pm

Meeting called to order by Rod Preble.

Members present: Kathy Poirier, Rod Preble.

Member absent: Jeff Reed.

Other Board members present: Geno D'Agostino, Caroline Rediske, Steve Biza.

Building Inspector resumes were reviewed and compared. It was agreed Rod Preble will set up interviews with two of the applicants.

The budgetary process and time frame was discussed. **Motion by Kathy Poirier to conduct annual reviews with all employees, in closed session on a one on one basis in September. Seconded by Rod Preble. Carried.** It was agreed to schedule the reviews during an early budget meeting, to include full time employees only.

Motion to adjourn by Kathy Poirier. Seconded by Rod Preble. Carried.

Mary Kjeseth, Deputy Clerk Treasurer