

Village of Balsam Lake  
Finance-Labor Committee  
Wednesday November 8, 2017 4:30 pm – 5:15 pm

Meeting called to order by Rod Preble.

Members present on roll call: Rod Preble, Kathy Poirier  
Others: John Thompson, Linda Heimstead, Dave Patterson, Tim Moore, Cody Korsan, Steve Biza, Steve Rediske, Caroline Rediske, Geno D'Agostino

Public Comments: None

Discussion was held on the police budget increase of \$52,780.00 as proposed by Rod Preble.  
Rod Preble stated the following proposed cuts to the general budget:

Line item #334	Fire Department Expense-Capital Equipment	Decrease budget \$ 5,000
Line item #335	Fire Department Expense-Truck Outlay	Decrease budget \$10,000
Line item #363	Machinery & Equipment-Capital Outlay	Decrease budget \$ 8,000
Line item #383	Streets & Alley Expense-Street Repair Outlay	Decrease budget \$30,000

For a total of \$53,000.00

**Motion by Rod Preble to decrease the budget as stated and increase the police budget \$52,780.00. Seconded by Kathy Poirier. On roll call: Rod Preble, yes; Kathy Poirier, no. Motion failed.**

**Motion by Rod Preble to add item decrease the budget as stated and to increase the police budget to the Special Board Meeting. Seconded by Kathy Poirier. All in favor. Carried.**

Discussion was held on hiring a building inspector. The two applicants that were considered were William Koepp and Ben Campbell.

To consider and possibly act to recommend to the Village Board to approve hiring a building inspector. **Motion by Rod Preble to recommend to the Village Board to hire Ben Campbell as the Village building inspector. Seconded by Kathy Poirier. All in favor. Carried.**

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

Lori Duncan, Village Clerk Treasurer

\*added Geno D'Agostino to others on 11-13-17