

Village of Balsam Lake

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Notice of Finance/Labor Committee Meeting

Members: *Kathy Poirier, Geno D'Agostino, Jeff Reed

Meeting will be held at the Village Hall, Monday October 17, 2016 at 5:00 pm

"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."

Agenda:

1. Called to order.
2. Roll call.
3. Go into closed session under State Statute 19.85 (1)(c).
Considering employment, promotion, compensation, or performance evaluation data of any public employee.
4. Return to open session.
5. Statement.
6. Discussion regarding 2017 preliminary amended budget items:
Review & discuss library amended 2017 special revenue fund proposed budget item.
Review & discuss police amended 2017 salaries-police chief, fulltime police officer, part time police officer and benefits budget item.
Review & discuss celebrations amended 2017 law enforcement salaries and benefit budget item.
Review & discuss 2017 street & equipment capital improvement accounts & projects with Cody Korsan.
7. Adjournment.

"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, www.balsamlakevillage.com