

Village of Balsam Lake
Finance-Labor Committee
Wednesday January 11, 2017 5:00 pm – 6:00 pm

Meeting called to order by Kathy Poirier.

Members present on roll call: Kathy Poirier, Geno D'Agostino, Jeff Reed

Motion by Kathy Poirier to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee. Discussion regarding library employee retirement benefit. Seconded by Geno D'Agostino. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Geno D'Agostino. All in favor. Carried.

Statement: Resume further discussion regarding library employee retirement benefit with the Village Auditor in February.

Motion to adjourn by Jeff Reed. Seconded by Geno D'Agostino. Carried.

Lori Duncan, Village Clerk Treasurer