

Village of Balsam Lake
Finance-Labor Committee
Monday February 20, 2017 1:00 pm – 1:25 pm

Meeting called to order by Kathy Poirier.

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

Motion by Jeff Reed to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee. 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.

Motion by Jeff Reed to recommend to the Village Board to pay \$5,000.00 out of the library reserve fund and to pay \$4507.94 plus interest out of the general reserve fund to cover Jeanne Johnson retirement benefit. Seconded by Geno D'Agostino. All in favor. Carried.

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

Lori Duncan, Village Clerk Treasurer