

Village of Balsam Lake
Labor Committee Monday March 10, 2014
Village Hall 2:00 pm to 3:30 pm

Meeting called to order by Vera Bollinger.

Members present: Vera Bollinger, Geno D'Agostino, Caroline Rediske

The purpose of this closed session is to interview applicants for the Assistant Director of Public Works position from the job posting.

Motion by Caroline Rediske to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, and compensation or performance evaluation data of any public employee. Seconded by Geno D'Agostino. All in favor. Carried.

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

Motion by Geno D'Agostino to the Village Board that the Labor Committee is prepared to make a recommendation to the board. Seconded by Caroline Rediske. All in favor. Carried.

Keith Swenson proposed a raise in the trustee compensation. The last raise was in 2004. He is proposing raising the Village board monthly meeting to \$100.00, an increase of \$25.00 and Special Board meeting to \$75.00, an increase of \$50.00. Committee meetings would remain the same, \$25.00 per meeting (to include all standing committees, commission and special committee or commissions appointed, trustee training and other approved meetings). He is proposing that Committee Chairs and Appointed Trustees may receive expense reimbursement for mileage, meal and lodging with receipts. He is proposing that trustees may receive their pay quarterly after turning a form into the clerk at the end of the quarter. The committee would like this to be an item on the April board meeting for discussion with the full board.

Motion by Geno D'Agostino to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk-Treasurer