

Village of Balsam Lake
Finance-Labor Committee
Monday May 18, 2015 5:00 pm – 5:45 pm

Meeting called to order by Kathy Poirier.

Members present on roll call: Kathy Poirier, Faye Brittan. Members absent: Jeff Reed.

Motion by Faye Brittan to go into closed session under State Statute 19.85 (1)(e) for competitive or bargaining purposes to deliberate the possible sale of some Village land in order to maximize the public benefit from the sale. Seconded by Kathy Poirier. All in favor. Carried.

Motion by Faye Brittan to go into open session. Seconded by Kathy Poirier. All in favor. Carried.

Motion by Kathy Poirier to send to Village Attorney land sale proposal items for official language to bring proposal to the Village Board June meeting. Seconded by Faye Brittan. All in favor. Carried.

Motion to adjourn by Faye Brittan. Seconded by Kathy Poirier. Carried.

Lori Duncan, Village Clerk Treasurer