

Village of Balsam Lake
Finance-Labor Committee
Tuesday June 20, 2017 5:00 pm – 5:43 pm

Meeting called to order by Rod Preble.

Members present on roll call: Rod Preble, Kathy Poirier, Jeff Reed

Discussion was held on Vacant Land Purchase Agreement between the Village and Chris Nelson at 401 Main Street regarding the terms stated on Schedule A. "In the event that the development is not completed on or before June 1, 2017, Buyer agrees to pay the difference between the assessed value of the premise (2017 assessed value is \$16,900) and \$150,000 at 0.1866519 mils". That amount of the fee is \$2484.00. The committee agrees that the fee is due to the Village. Chris Nelson was unable to attend the meeting tonight and the committee has a couple questions to ask regarding a timeframe for building. Another question that arise is if the fee due is a onetime fee or does this fee get paid yearly. Rod Preble will schedule another meeting in July coordinating with Chris Nelson.

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 Kathy Poirier. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Rod Preble. All in favor. Carried.

Motion by Kathy Poirier to recommend to the Village Board to pay part time Police Officer Noah Gausman past overtime pay in the amount of \$650.78. Seconded by Rod Preble. All in favor. Carried.

Motion to adjourn by Kathy Poirier. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer