Village of Balsam Lake Finance-Labor Committee Monday August 3, 2015 5:30 pm – 6:25 pm

Meeting called to order by Kathy Poirier.

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

Motion by Faye Brittan 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 Jeff Reed. All in favor. Carried.

Motion by Faye Brittan to go into open session. Seconded by Jeff Reed. All in favor. Carried.

Committee members interviewed internal candidates and will bring recommendations to the Village Board at a special board meeting.

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

Typed by Lori Duncan, Village Clerk Treasurer