

Village of Balsam Lake  
Finance-Labor Committee  
Wednesday September 14, 2016 5:00 pm – 6:00 pm

Meeting called to order by Kathy Poirier.

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

**Motion by Geno D'Agostino to go into closed session under State Statute 19.85 (1) (c). Seconded by Jeff Reed. All in favor. Carried.**

**Motion by Jeff Reed to return to open session. Seconded by Geno D'Agostino. All in favor. Carried.**

Statement: Committee members discussed preliminary employee requests regarding benefits and wages for 2017.

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

Lori Duncan, Village Clerk Treasurer