Village of Balsam Lake Finance-Labor Committee Wednesday October 8, 2014 5:00 pm

Meeting called to order by Josh Hallberg.

Members present on roll call: Josh Hallberg, Jeff Reed, Keith Swenson.

Motion by Jeff Reed 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 Keith Swenson. All in favor. Carried. The purpose of this closed session is to discuss wage rates beginning October 1st, 2014 and to discuss winter labor.

Motion by Jeff Reed to go into open session. Seconded by Josh Hallberg. All in favor. Carried.

Motion by Jeff Reed to authorize Director of Public Works to move forward with hiring part time winter help. Seconded by Keith Swenson. All in favor. Carried.

Motion by Keith Swenson to adjourn. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer