

Village of Balsam Lake  
Labor Committee November 19, 2013  
Village Hall 6:15 pm to 8:00 pm

Meeting called to order by Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske

Members absent: Vera Bollinger

Others present: Jim Duncan, Cody Korsan, Darryl Ince, Keith Swenson, Tim Moore, Tom Thompson

The proposed Employee Handbook was reviewed and amended. The Village Clerk Treasurer will edit the handbook with the changes approved by the committee members. **Motion by Geno D'Agostino to recommend to the Village Board to approve the Employee Handbook with the proposed changes and adopt the handbook at the December 2<sup>nd</sup> 2013 board meeting. Seconded by Caroline Rediske. All in favor. Carried.**

An amendment to Ordinance 95-5 Standing Committees will be brought before the Village board to consider adopting.

The proposed amendment will change the standing committees as follows:

- A. Finance Committee (will combine the Labor Committee & the Finance Committee)
- B. Public Works Committee (will combine the Street Committee, the Sewer & Water Committee and the Building Committee)
- C. Public Protection Committee (will remain the same)
- D. Public Welfare Committee (will combine the Park/Dam Committee, TIF District Committee and the Smart Growth Committee)

**Motion by Caroline Rediske to move forward with the adoption of amending Ordinance 95-5 Standing Committees at the December board meeting. Seconded by Geno D'Agostino. All in favor. Carried.**

After the adoption of the amendment new committee members will be appointed for each of the proposed standing committees.

Motion by Caroline Rediske to adjourn. Seconded by Geno D'Agostino. Carried.

Lori Duncan, Village Clerk-Treasurer