

Village of Balsam Lake
Finance-Labor & Public Works Committee
Monday March 15, 2018 5:00 pm – 7:00 pm

Meeting called to order by Rod Preble.

Members present on roll call: Rod Preble, Kathy Poirier, Steve Biza, Caroline Rediske
Other members present: President Geno D'Agostino

Public Comments: None

Discussion was held with Jacob & Hannah Stevens regarding an option to put in a private well & sewer system at their property at 930 Park Drive. Cody Korsan, DPW stated that after he had a discussion with the DNR they stated that if direct access to the Village water and sewer lines are not readily available a private well and sewer system can be allowed and approved by the Village. The Village's water and sewer system does not run by the Stevens property and to loop the lines to the existing system would be very costly to the utilities and to the Stevens. A better option would be the private well and sewer system. **Motion by Steve Biza to recommend to the Village board to approve a private well and sewer system at 930 Park Drive. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion on any further financing for the property purchased at 101 First Avenue East will wait until after the 2017 audit report is given to the Village. At this time the purchase was directly taken from the general fund and expensed to the TIF 5 District.

Discussion on purchasing a new 1 ton dump truck for the public works department and the purchase of a used street sweeper was held with Cody Korsan and Dave Patterson. Steve Biza will get a DOT inspection done on all the Village public works vehicles and Cody or Dave will bring prices to the next scheduled committee meeting for consideration along with estimates for 2018 street repair and maintenance work.

A proposal from Dalles Electricians to install 4 new LED wall packs at the Fire Hall in the amount of \$1400.00 was given to the committee from Chief Williamson to consider. **Motion by Steve Biza to approve the installation of 4 new LED wall packs at the Fire Hall for \$1400.00. Seconded by Kathy Poirier. All in favor. Carried.**

Motion by Caroline Rediske to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Steve Biza. On roll call: Steve Biza, yes; Caroline Rediske, yes; Rod Preble, yes; and Kathy Poirier, yes. Carried.

Motion by Steve Biza to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

No statement given.

Motion to adjourn by Kathy Poirier. Seconded by Rod Preble. Carried.

Lori Duncan, Village Clerk Treasurer