

Village of Balsam Lake  
Finance-Labor Committee  
Thursday April 5, 2018 4:35 pm – 5:40 pm

Meeting called to order by Rod Preble.

Members present on roll call: Rod Preble, Kathy Poirier.

Public Comments: None.

**Motion by Kathy Poirier 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 Rod Preble. Carried.**

**Motion by Rod Preble to go into open session. Seconded by Kathy Poirier. All in favor. Carried.**

Statement: Will bring 3 recommendations to the full Board at the special meeting next week.

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

Mary Kjeseth, Village Deputy Clerk Treasurer