

Village of Balsam Lake
Finance-Labor Committee
Monday April 23, 2018 5:02 pm to 6:24 pm

Meeting called to order by Kathy Poirier, Finance Labor Committee Chairperson
Members present on roll call: Rod Preble, Eric Jorgensen

Public Comments: None

Motion by Rod Preble 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 Eric Jorgensen. On roll call: Eric Jorgensen, yes; Rod Preble, yes; Kathy Poirier, yes. Carried.

Motion by Rod Preble to go into open session. Seconded by Kathy Poirier. On roll call: Eric Jorgensen, yes; Rod Preble, yes; Kathy Poirier, yes. Carried.

No Statement.

Discussion was held regarding the condition of the sweeper and possible replacement. No action taken at this time. Committee members will meet again after vehicle inspections are done on Tuesday April 24th.

Motion to adjourn by Rod Preble. Seconded by Eric Jorgensen. Carried.

Lori Duncan, Village Clerk Treasurer