

Village of Balsam Lake  
Finance-Labor Committee  
Wednesday September 12, 2018 5:30 pm – 7:15 pm

Meeting called to order by Chairperson Kathy Poirier.

Members present on roll call: Kathy Poirier, Eric Jorgensen, Rod Preble  
Others present: Linda Heimstead, Library Director; Brad Williamson, Fire Chief; Mark Anderson, Asst Fire Chief; Tom Thompson, Police Chief; Steve Biza.

Public Comments: None (Public can speak if recognized)

Discussion was held with the Fire Chief, Police Chief and Library Director on their 2019 preliminary expense budget. The Fire Department total preliminary expense budget is \$77,495.00, an increase of \$9549.00. The Police Department total preliminary expense budget is \$196,301.00, an increase of \$23,289.00 and the Library total preliminary expense budget is \$123,954.00, an increase of \$2,187.00. All budget figures will be brought forward to the next budget meeting with the Village Auditor on Wednesday October 3<sup>rd</sup>. Any of the budget figures presented are subject to change.

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

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

Statement: The Finance Labor Committee will have a recommendation for the Regular Board meeting held on Monday October 1<sup>st</sup>.

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

Submitted by Chairperson Kathy Poirier.

Lori Duncan, Village Clerk Treasurer