

Village of Balsam Lake

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Notice of Finance/Labor Committee Meeting

Members: *Josh Hallberg, Jeff Reed, Keith Swenson

Meeting will be held at the Village Hall, Thursday July 24th, 2014 at 4:30 pm

Agenda:

1. Called to order.
2. Roll call.
3. Review Maintenance Assessment Agreement proposals and possibly take action to make recommendation to full board.
4. Implement quarterly Village board pay.
5. Discuss miscellaneous operating expenses for 2015 budget.
6. Go into closed session under State Statute 19.85 (1)(c). *Considering employment, promotion, and compensation or performance evaluation data of any public employee.* The purpose of this closed session is to discuss Cody Korsan's end of probationary period.
7. Return to open session.
8. Recommendation and/or Statement to Village Board.
9. Adjournment.

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Committee meeting of the Village Board of the Village of Balsam Lake, Polk County, Wisconsin, will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items."

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."

Posted at Municipal Building, Royal Credit Union, Ledger Newspaper, Website