

Village of Balsam Lake
Finance-Labor Committee
Thursday May 18, 2017 5:00 pm – 6:25 pm

Meeting called to order by Rod Preble.

Members present on roll call: Rod Preble, Kathy Poirier, Jeff Reed

Members met with Village Auditor, Brock Gysen to review the 2016 financial statement. The audit report included an auditor's opinion, management letter, the General Fund, Special Revenue Fund (The CDBG Revolving Loan Fund and the Library Fund), Debt Service Fund, Capital Project Funds (Dam and the TIF Districts), Enterprise Funds (Water and Sewer Utility) and Long-term Obligations. All in all, the Village is in good financial standings.

Motion by Kathy Poirier to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee. Seconded by Jeff Reed. All in favor. Carried.

Motion by Kathy Poirier to go into open session. Seconded by Jeff Reed. All in favor. Carried.

Motion by Kathy Poirier to recommend to the Village Board to hire Joey Peper for the seasonal part time public works position. Seconded by Jeff Reed. All in favor. Carried.

Motion by Jeff Reed to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee. Seconded by Kathy Poirier. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Rod Preble. All in favor. Carried.

A Public Protection Committee meeting will be set at a later date to further discuss part time police officers compensation benefits.

Motion to adjourn by Jeff Reed. Seconded by Kathy Poirier. Carried.

Lori Duncan, Village Clerk Treasurer