Village of Balsam Lake Finance-Labor Committee Monday June 2, 2014 6:00 pm – 6:45 pm

Meeting called to order by Josh Hallberg.

Members present on roll call: Josh Hallberg, Jeff Reed, Keith Swenson.

Motion by Jeff Reed to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, compensation or performance data. The purpose of this closed session is to possibly filling a public works street crew part time position. Seconded by Keith Swenson. All in favor. Carried.

Motion by Keith Swenson to go into open session. Seconded by Jeff Reed. All in favor. Carried.

Motion by Jeff Reed to recommend to the Village Board for approval to create a part time street crew position at \$11.50 an hour and based on the view of applications the committee gives Darryl Ince the authority to fill the part time street crew position. Seconded by Keith Swenson. All in favor. Carried.

General vouchers and payroll vouchers were approved by committee.

Motion by Keith Swenson to adjourn. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer