

Village of Balsam Lake
Finance-Labor Committee
Thursday October 8, 2015 5:00 pm – 7:00 pm

Meeting called to order by Kathy Poirier.

Members present on roll call: Kathy Poirier, Jeff Reed, Faye Brittan.
Others present: Caroline Rediske, Geno D'Agostino, Police Chief Thompson

Committee members discussed repairing a public works utility vehicle or purchasing a new public works utility vehicle. **Motion by Jeff Reed to recommend to the Village Board to purchase a new utility vehicle for the public works department instead of fixing the current vehicle. Seconded by Faye Brittan. All in favor. Carried.**

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

Motion by Jeff Reed to go into open session. Seconded by Faye Brittan. All in favor. Carried.

Motion by Jeff Reed to recommend to the Village Board to approve wage increases for the Clerk Treasurer 2%, Deputy Clerk Treasurer 2% and the Police Chief 2% as of January 1, 2016. Seconded by Faye Brittan. All in favor. Carried.

Reviewed and updated the police department and fire department budget for the next budget meeting with the Village auditor.

Motion to adjourn by Jeff Reed. Seconded by Faye Brittan. Carried.

Typed by Lori Duncan, Village Clerk Treasurer