

Village of Balsam Lake
Finance-Labor Committee
Monday October 17, 2016 5:00 pm – 6:45 pm

Meeting called to order by Kathy Poirier.

Members present on roll call: Kathy Poirier, Jeff Reed, Geno D'Agostino

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 Geno D'Agostino. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Geno D'Agostino. All in favor. Carried.

Motion by Jeff Reed to recommend to the Village Board to approve a 2% raise for the clerk treasurer, deputy clerk treasurer, director of public works, assistant director of public works, public work crew, police chief and part time police officers. Seconded by Geno D'Agostino. All in favor. Carried.

Motion by Jeff Reed to recommend to the Village Board to approve additional hours from Friday beginning at 3:30 pm to 12:00 am (8.5 hours) on call pay be given to the public work department. Seconded by Geno D'Agostino. All in favor. Carried.

Discussion was held regarding 2017 preliminary budget items. The following items were amended:
Line #364 M&E Capital Equipment (100-53411-810) from \$20,000.00 to \$30,000.00. (Purchase new equipment)
Line #418 Street Light Capital Equipment (100-53420-820) from zero to \$5,000.00. (Purchase LED lights for street lights)
Line #593 General Property Taxes (200-55110-41110) from \$56,000 to \$58,500.

At the end of the discussion the 2017 proposed budget total is \$610,580.00(approx.)

These are the final 2017 preliminary budget items for publication and public hearing on November 14th.

Motion to adjourn by Jeff Reed. Seconded by Geno D'Agostino. Carried.

Lori Duncan, Village Clerk Treasurer