

Village of Balsam Lake
Finance Committee Meeting
February 17, 2014
Village Hall 4:35 pm to 5:20 pm

Meeting called to order by Jeff Reed

Members present: Jeff Reed, Josh Hallberg

Member absent: Chris Sondrol

Other board member present: Geno D'Agostino, Caroline Rediske

Others present: Tom Thompson, Balsam Lake Police Chief

MSA Downtown Re-development Review: The agenda item is tabled until Dave Rasmussen of MSA can meet with the committee and present information on the scope and cost of the creation of a Revitalization Plan.

Police Department Operation Budget Review: Chief Tom Thompson was present and provided a review of the police department budget for next year. Currently the department is in good status with the exception of updating the computers in the vehicles. Thompson questioned the committee as to the procedure the police department should use clocking in once the time clock is installed. It was agreed that the officers should clock-in prior to any time spent setting up the equipment. Jeff Reed explained the committee is in the process of meeting with all departments regarding trimming expenses and the budget. Discussion was held with Chief Thompson regarding the department, part time officers and administrative functions.

Motion by Josh Hallberg to adjourn. Seconded by Jeff Reed. Carried.

Mary Kjeseth, Deputy Clerk-Treasurer