

Village of Balsam Lake  
Finance-Labor & Public Works Committee  
Thursday March 22, 2018 5:00 pm

Meeting called to order by Rod Preble.

Members present on roll call: Rod Preble, Kathy Poirier, Steve Biza, Caroline Rediske

Public Comments: None

Discussion was held regarding purchasing a one ton truck and a sweeper from the machinery & equipment outlay account.

**Motion by Steve Biza to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Caroline Rediske. On roll call: Steve Biza, yes; Caroline Rediske, yes; Rod Preble, yes; and Kathy Poirier, yes. Carried.**

**Motion by Steve Biza to go into open session. Seconded by Caroline Rediske. All in favor. Carried.**

No statement given.

**Motion to adjourn by Caroline Rediske. Seconded by Kathy Poirier. Carried.**

Lori Duncan, Village Clerk Treasurer