

Village of Balsam Lake  
Finance-Labor Committee  
Thursday April 26, 2018 5:30 pm to 6:50 pm

Meeting called to order by Chairperson Kathy Poirier  
Members present on roll call: Rod Preble, Eric Jorgensen

Public Comments: None

**Motion by Rod Preble 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 Eric Jorgensen. On roll call: Eric Jorgensen, yes; Rod Preble, yes; Kathy Poirier, yes. Carried.**

**Motion by Rod Preble to go into open session. Seconded by Eric Jorgensen. On roll call: Eric Jorgensen, yes; Rod Preble, yes; Kathy Poirier, yes. Carried.**

Statement: We have selected a candidate for the entry level Public Works position to present to the Village Board for approval.

No action from the committee regarding purchasing a street sweeper, this item will be brought before the Village Board at the May meeting.

**Motion to adjourn by Rod Preble. Seconded by Eric Jorgensen. Carried.**

Lori Duncan, Village Clerk Treasurer