Municipal Building 404 Main Street Balsam Lake

Village President Jim Duncan

Village Trustees: Jamey Flaherty, Kellie Flaherty, Len Manning, Aimee Newbauer, Jena Paquette, Corby Stark

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Committee meeting of the Village Board of the Village of Balsam Lake, Polk County, Wisconsin, will be held as indicated below for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items."

Notice of Labor Committee Meeting

Labor Committee Chairperson Jamey Flaherty: Members Len Manning & Corby Stark

Meeting will be held at the Village Hall, Monday January 22nd, 2024 at 6:00 p.m. Agenda:

- 1. Called to order.
- 2. Roll call.
- 3. Public Comments. (3 minutes per person) There will be no public input to the board after public comment
- 4. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <u>Discussion with Tim Moore regarding years of service and retirement.</u>
- 5. To consider and possibly act to go into open session
- 6. Statement
- 7. Adjournment.

Special Notes: Possible Quorum

Posted on Friday January 19th, 2024 at Municipal Building, Pillar Bank, <u>www.balsamlakevillage.com</u>