

**VILLAGE OF PORT EDWARDS**  
**PUBLIC MEETING NOTICE**  
**FINANCE AND HUMAN RESOURCES COMMITTEE**

**THURSDAY, SEPTEMBER 6, 2018**  
**5:00 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE**

**Agenda:**

1. Call to order
2. Roll call.
3. Approve the July 10, 2018 and the August 9, 2018 committee minutes.
4. Public comments on agenda items.
5. Chairperson comments.
6. **MOTION** to approve fire truck financing.
7. **MOTION** to approve the 2019 fee schedule.
8. **MOTION** to approve resolution setting the minimum reserve fund at 20%.
9. 2019 budget work session.
10. Discuss and review draft labor policy.
11. Spectrum HR portal.
12. Temporary LTE DPW laborer.
13. Review pay rates for Fire Department volunteers.
14. Review monthly bills, journal entries for previous month and financial reports.
15. Any other items properly brought before the meeting
16. Agenda items for next meeting
17. Next meeting date
18. Adjourn

Village of Port Edwards  
LuAnn Martinson – Committee Chairman