

Village of Port Edwards

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

THURSDAY, MARCH 7, 2019
5:00 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE

Agenda:

1. Call to order.
2. Roll call.
3. Approve the previous committee minutes.
4. Public comments on agenda items.
5. Chairperson comments.
6. Review monthly bills, journal entries for previous month and financial reports.
7. Update on the Opportunity Zones by Scott Harrington of Vandewalle & Associates.
8. Discussion and possible action regarding hydrant training for Jason Leverance.
9. Discussion and possible action regarding utilization of direct deposit for payroll.
10. Discussion and possible action approving revised position descriptions.
11. Enter into closed session per §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding DMI developers agreement.
12. Reconvene in open session.
13. Any action deemed necessary from the closed session.
14. Any other items properly brought before the Committee.
15. Agenda items for next meeting.
16. Next meeting date.
17. Adjourn.

Village of Port Edwards
LuAnn Martinson – Committee Chairman