Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

REVISED

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE FINANCE AND HUMAN RESOURCES COMMITTEE

THURSDAY, MAY 9, 2019 4:30 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. MOTION to hire Lorelei Fuehrer as the interim Village Administrator, effective June 7, 2019 or as needed.
- 7. Review monthly bills, journal entries for previous month and financial reports.
- 8. Discussion and possible action regarding Public Works Foreman position description.
- 9. Discussion and possible action regarding Urban Forestry contract.
- 10. Discussion regarding employees current \$10,000.00 Life Insurance Policy.
- 11. Agenda items for next meeting.
- 12. Next meeting date.
- 13. Adjourn.

Village of Port Edwards
LuAnn Martinson – Committee Chairman