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

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE FINANCE AND HUMAN RESOURCES COMMITTEE Tuesday, June 9, 2020 5:45 P.M. AT THE MARSHALL BUEHLER CENTER

Due to the COVID-19 pandemic this meeting is being held without the public or the media in attendance and the Committee Members will be meeting at least 6 feet apart. These steps are being taken so that the Committee can hold the meeting and still comply with the social distancing guidelines. If you are a member of the public and wish to listen, please call the dial in number below and you will be acknowledged

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/discussion/action on City of Wisconsin Rapids proposal on cost sharing for new aquatic park Joe Terry.
- 7. Discussion/action approving the monthly bills, journal entries for previous month and financial report.
- 8. Discussion on Projected Cash on hand January 1, 2021.
- 9. Discussion/action on Salary Adjustment for Administrative Support Coordinator/Clerk Treasurer.
- 10. Discussion/action on Salary Adjustment for Administrative Support Specialist/Deputy Clerk-Treasurer and Court & Administrative Services positions.
- 11. Any other items properly brought before the Committee.
- 12. Agenda items for next meeting.
- 13. Next meeting date.
- 14. Adjourn.

Village of Port Edwards

Dana Duncan – Committee Chairman