

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE FINANCE AND HUMAN RESOURCES COMMITTEE

Tuesday, July 14, 2020

5:45 P.M. AT THE MARSHALL BUEHLER CENTER

Due to the COVID-19 this meeting is with limited public in attendance and the 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. The meeting room can accommodate up to 12 people including some public. If you a member of the public 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. Discussion on Employee promotion/salary/wage adjustment process. (John Bingham)
7. Discussion/action approving the monthly bills, journal entries for previous month and financial report.
8. Discussion/action recommending to the board to hire Caleb Paselee as Public Works employee.
9. Discussion/action recommending to the board revisions to Section 1, 5 & 34 of the 2020 Labor Policy.
10. **MOTION** to go into closed session per §19.85(1)(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” regarding DMI.
11. **MOTION** to reconvene from closed session.
12. MOTION and possible action, if any, with respect to closed session item.
13. Any other items properly brought before the Committee.
14. Agenda items for next meeting.
15. Next meeting date.
16. Adjourn.

Village of Port Edwards
Dana Duncan – Committee Chairman