

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE FINANCE AND HUMAN RESOURCES COMMITTEE

Thursday November 5, 2020

5:00 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

Join Zoom Meeting <https://zoom.us/j/6958312823?pwd=QlBHUHQzT2cyU1V1U0E2aVlzRittdz09>

Meeting ID: 695 831 2823 Passcode: 2hASDK

Zoom Audio Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 695 831 2823 Passcode: 610110

Phone Audio only: Meeting Dial-in number: 715-423-6698, Access Code ID: 02067

Agenda:

1. Call to order.
2. Roll call.
3. Approve the Agenda
4. Approve the previous committee minutes, from 8 OCT 2020
5. Public comments on agenda items.
6. Chairperson comments.
7. Discussion/Action approving the monthly bills, journal entries for previous month and financial report.
8. **MOTION** to recommend the SIRC committee decision to Accept the QUEST engineering proposal for 3rd St project (this is within the current and 2021 Budgets).
9. **MOTION** to go into closed session per §19.85(1)(g) "discussion about employee salaries for 2021".
10. **MOTION** to reconvene from closed session.
11. **MOTION** and possible action, if any, with respect to closed session item.
12. Review/Discuss Village 2021 Budget, Part #4
13. Correspondence received
14. Agenda items for next meeting
15. Next meeting date.
16. Adjourn.

Village of Port Edwards
Dana Duncan – Committee Chairman