

# Village of Port Edwards

---

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

Thursday 7 January, 2021

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/97100151390?pwd=endHL2xVWE1pMDdzVEtzak1PT20vZz09>

Meeting ID: 971 0015 1390, Passcode: 501923, One tap mobile +13017158592Call to order

**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 5 November 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. 2021 Budget Process After Action Review
9. **MOTION** Approve the Extension of the Village reimbursement of 80 hours of additional sick leave for COVID related events.
10. 2021 Employee Handbook Review
11. Mandating vaccine for Village staff discussion
12. Correspondence received
13. Agenda items for next meeting
14. Next meeting date, 4 February 2021
15. Adjourn.

Village of Port Edwards  
Dana Duncan – Committee Chairman