

VILLAGE OF PORT EDWARDS
PUBLIC MEETING NOTICE
FINANCE AND HUMAN RESOURCES COMMITTEE
Thursday 6 January 2022

4:30 P.M. AT THE MARSHALL BUEHLER CENTER

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://us06web.zoom.us/j/89838341223?pwd=djJBbW9ZWWV3Mi94OS9lZ3BqZlZsdz09>

Meeting ID: 898 3834 1223, Passcode: 174839, One tap mobile +13017158592

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 4 November 2021
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 award the full-time employees a \$50 Chamber gift certificate as a safety award for only one lost time incident in the past 25 years.
9. **MOTION** to approve Length of Service Award (LOSA) payment for 2021 for qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee of \$800 plus \$20 per firefighter, for a total of \$5,934.56. (This will impact 16 firefighters)
10. Discuss Old Business
 - Discuss for possible action the need for a sewer damages amendment to our Village insurance policy, cost \$3117 annually. **MOTION** to approve the Insurance adjustment to include Sewer coverage for the Village.
11. Discuss New Business
 - Discuss and Action to declare a retroactive emergency for the Village of Port Edwards due to the High wind damages on 15 DEC 2021. **MOTION** to declare a disaster in the village to be able to submit for State emergency funding reimbursement for the over \$30K in Village damages.
 - For Informational Purposes: due to the late end of year storm and how it impacted Holiday time off for employees, the end of year holiday time accumulated has been pushed into 2022 for employees so they can take the time appropriately and not lose that time. The average time accumulated was 20 Hours on average and will not negatively impact Village support actions for 2022.
12. Correspondence received
13. Agenda items for next meeting
14. Next meeting date, 3 February 2022 at 4pm, 1600
15. Adjourn.

Village of Port Edwards
Erik Saylor – Committee Chairman