

**VILLAGE OF PORT EDWARDS
PUBLIC MEETING NOTICE
FINANCE AND HUMAN RESOURCES COMMITTEE
Thursday 3 March 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/81141548324?pwd=N1hxQjVlY1dYS3dWWUdnRTdIKzV6QT09>

Meeting ID: 811 4154 8324, Passcode: 881957, One tap mobile +13126266799

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 3 February 2022
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. Discuss and approve recommended Village FEE schedule adjustments. **MOTION** to Approve the recommended Fee schedule as of 8 March 2022.
9. Discuss the April 2022 Board Professional development plan and potential Locations. **MOTION** to approve the Dates, Location and max budget for the professional development exercise.
- 10 Discuss Old Business
11. Discuss New Business
12. Correspondence received
13. Agenda items for next meeting
14. Next meeting date, 7 April 2022 at 4:30pm, 1630
15. Adjourn.

Village of Port Edwards
Erik Saylor – Committee Chairman