

**VILLAGE OF PORT EDWARDS
PUBLIC MEETING NOTICE
FINANCE AND HUMAN RESOURCES COMMITTEE
Thursday, 7 April 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/84858969767?pwd=VnVqeGRNbXpULzJzRWFzbElzVytWdz09>

Meeting ID: 848 5896 9767, Passcode: 341576, 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 March 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. Update on the Hiring of three summer helpers, already budgeted for the 3 summer months, approx.- \$18K.
9. Update on the hiring of a new Public Works employee to replace Craig Kasten, retiring with 32 years of Village service. **MOTION** to approve additional payroll funding (approx. \$3000) for the 2-month overlap (June-July 2022) for the new employee to ensure a seamless transition. Funding will be from existing payroll funding accounts.
10. Discuss Old Business
 - Review of 1st Quarter 2022 Village Budget revenue and expenses status
11. Discuss New Business
 - **MOTION** to approve a budget amendment for funding of \$2700 for a replacement slide for Triangle Park due to safety reasons. Funds will come from the Village Emergency funding account.
 - **MOTION** to approve a budget amendment for funding of the Bike trail extension, approx. \$35,000 that connects the riverwalk in our TIF district. Funds will come from the TIF account and be augmented with the Legacy grant funding.
 - **MOTION** to approve a budget amendment for funding for a Thermal camera for the Fire department for No more than \$3000 due to the life and safety need of the department to replace a broken item. Funds will come from the Village Emergency funding account.
12. Correspondence received
13. Agenda items for next meeting
14. Next meeting date, 5 May 2022 at 4:30pm, 1630
15. Adjourn.

Village of Port Edwards
Erik Saylor – Committee Chairman