

**VILLAGE OF PORT EDWARDS
PUBLIC MEETING NOTICE
FINANCE AND HUMAN RESOURCES COMMITTEE
Wednesday, 8 June 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/82016092505?pwd=VVE0b1lhVFZjZmswSkFNbXNYdkpRQT09>

Meeting ID: 820 1609 2505, Passcode: 484235, 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 5 May 2022
5. Public comments on agenda items
6. Chairperson comments.
7. Discussion then **MOTION** to approve the monthly bills, journal entries for previous month and financial report.
8. **MOTION** – For the Committee to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the Committee has jurisdiction or exercises responsibility in closed session, the Committee will:
 - a. Review the selected applicant for the Grade #1 Public Works employee
 - b. Review the selected applicant for the part time administrative position in the Village
 - c. Review the promotions to Grade level #2 and Grade #3 for the two Public Works employees based on the new Public Works hire.
9. The Committee will go into open session and take any necessary action or make recommendations needed as a result of the discussion of item 9 in closed session.
10. Discuss Old Business
11. Discuss New Business
 - a. **MOTION** to approve Village Funding for up to \$25K for the hire of a new School Resource Officer. (\$10K from the 2022 Police payroll account, \$7K from the State Police Grant, \$8K from the 2021 ARPA funds). (Tentative) approved by Public Safety Committee.
12. Correspondence received
13. Agenda items for next meeting
14. Next meeting date, 6 July 2022 at 4:30pm, 1630
15. Adjourn.

Village of Port Edwards
Betsy Mancl – Committee Chairman