

**VILLAGE OF PORT EDWARDS
PUBLIC MEETING NOTICE
PUBLIC WORKS COMMITTEE MEETING
Wednesday, 20 July 2022
4 P.M. At the Buehler Center**

For our PW meeting for Wednesday 20 July 2022 at 4 pm in the Village Hall.

ZOOM LINK- <https://us06web.zoom.us/j/87922828416?pwd=UVc5aUdja2JUSHNuc0w2SE5MaU13QT09>

Meeting ID: 879 2282 8416, Passcode: 232903, One tap mobile+13017158592

Phone call only- Meeting Dial-in number: 715-423-6698, Access Code ID: 02067

PW Agenda:

- 1) Call to order
- 2) Roll call.
- 3) Approve the agenda
- 4) Approve the 22 June 2022 Minutes
- 5) Public comments on agenda items
- 6) Chairperson comments
- 7) Department of Public Works report- Project UPDATE
- 8) Old Business
- 9) New Business
 - a. Discussion and Possible ACTION on the identification of a fulltime public works position for Future growth. This identification will assist with Budgeting and planning purposes. Purposes- General laborer, NEPCO lake support activities, Snow plow operations, Road repair and maintenance, parks maintenance, Cemetery Maintenance. Planning cost would be a Grade #1 position potentially in 2023 at \$22.85 per hour. Possible total payroll costs are \$83,000 per year.
 - b. TBD----**MOTION** to amend Resolution #2022-07, A RESOLUTION AFFIRMING THE STANDING VILLAGE OFFICIAL EMPLOYMENT POSITIONS FOR MANAGEMENT AND BUDGETING PURPOSES with the addition of 1 Public works Fulltime Position- total 11 Total planned positions.
- 10) Correspondence received
- 11) Agenda items for next meeting
- 12) Next meeting date, 17 August 2022 at 4pm, in person
- 13) Adjourn

Village of Port Edwards
Lonn Radtke – Committee Chairman