

VILLAGE OF PORT EDWARDS
PUBLIC MEETING NOTICE
FINANCE AND HUMAN RESOURCES COMMITTEE
Wednesday, 3 AUGUST 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/87678639095?pwd=aHNlQzV6VTVyRW9YWVVR6OGRDQzg1QT09>

Meeting ID: 876 7863 9095, Passcode: 395890, 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 6 July 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. Continue to discuss the hiring of a new Fulltime Police officer for the Village
 - i. Update on Police and Fire Commission actions
 - ii. For Discussion- Proposed Police Budget 2022-\$290K/ 2023= @\$360K
 - iii. For Discussion- Budgeted amount for 2022= \$43,000 (pay and benefits
 - iv. For Discussion- Proposed officer Budgeted costs for 2023= \$102K (pay and benefits)
 - v. Update on Discussion with School Superintendent on SRO requirements
9. **MOTION** – For the Committee to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Discuss potential to purchase the 2 parcels in the Old Mill (Office building and Computer Building)
 - b. Discuss potential to purchase the 140 market Ave property (Old Credit Union)
10. **MOTION** to move out of Closed Session, and deal with any issues from the Closed session
11. Discuss Old Business
12. Discuss New Business
13. Correspondence received
14. Agenda items for next meeting
15. Next meeting date, 7 September at 4:30pm, 1630
16. Adjourn.