

VILLAGE OF PORT EDWARDS
PUBLIC MEETING NOTICE
FINANCE AND HUMAN RESOURCES COMMITTEE
Thursday, 6 October 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/87432624738?pwd=bGZBUmhXaGNiemtUMTQrZ0dsRlFjQT09>

Meeting ID: 874 3262 4738, Passcode: 618240, 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 8 SEP 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. Budget review for 2023
9. Discussion on Village payroll and recommended potential pay raise
10. Discussion on Public Works Committee MOTION to authorize funding for Alleys. \$30K from the ARPA account and \$45K from the TIF account for 2023 for Alley #1- 3rd and 4th street off market, Alley #2- 1st to 3rd on Lavigne, and Alley #3 1st to 2nd off Jefferson St.
11. **MOTION** to authorize funding for Alleys. \$30K from the ARPA account and \$45K from the TIF account for 2023 for Alley #1- 3rd and 4th street off market, Alley #2- 1st to 3rd on Lavigne, and Alley #3 1st to 2nd off Jefferson St. This will be added to the 2023 Budget.
12. Discuss Old Business
13. Discuss New Business
14. Correspondence received
15. Agenda items for next meeting
16. Next meeting date, 3 November 2022 at 4:30pm, 1630
17. Adjourn.

Village of Port Edwards
Betsy Mancl – Committee Chairman