Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

## VILLAGE OF PORT EDWARDS PUBLIC MEETING NOTICE

## FINANCE AND HUMAN RESOURCES COMMITTEE

## Thursday, 3 November 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/89900443587?pwd=djhVejRabmdSdWZmU3gzanZ5cjJzdz09

Meeting ID: 899 0044 3587, Passcode: 767866, One tap mobile +16465588656

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 October 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
  - Discuss the Insurances increases for 2023
  - Discuss the shifting of revenue sources from the Levy to Grants, TIF and ARPA
- 9. Discussion on Village payroll and recommended potential pay raise, confirm the 3% pay raise recommendation
- 12. Discuss Old Business
- 13. Discuss New Business
- 14. Correspondence received
- 15. Agenda items for next meeting
- 16. Next meeting date, 8 December 2022 at 4:30pm, 1630
- 17. Adjourn.

Village of Port Edwards
Betsy Mancl – Committee Chairman