

**VILLAGE OF PORT EDWARDS**  
**PUBLIC MEETING NOTICE**  
**FINANCE AND HUMAN RESOURCES COMMITTEE**  
**Thursday, 5 January 2023**

**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/84439613705?pwd=ZHA4RnNFeTFLSDFnVTIYUjdCd21rdz09>

Meeting ID: 844 3961 3705, Passcode: 249252, One tap mobile +13052241968

**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 3 November 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** to award the full-time employees a \$50 Chamber gift certificate as a safety award for only one lost time incident in the past 26 years.
9. **MOTION** to approve Length of Service Award (LOSA) payment for 2022 qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee of \$800 plus \$20 per firefighter, for a total of \$5,934.56. (This will impact 16 firefighters.)
10. Discussion on Village Pay by department/position.
11. Discussion on Village payroll benefits;
  - Retirement contributions
  - Health Care and deductibles
  - Misc. benefits
8. Discuss Old Business
9. Discuss New Business
  - Discussion on Village Employee satisfaction survey, draft questions presented
  - Short presentation on the Millage rate and its calculation. Includes a historical comparison
10. Correspondence received
11. Agenda items for next meeting
12. Next meeting date, 9 February 2023, at 4:30pm, 1630
13. Adjourn.

Village of Port Edwards  
Betsy Mancl – Committee Chairman