

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, 4 May 2023**

4:30 P.M. AT THE MARSHALL BUEHLER CENTER

If a member of the public wish's to listen, please call the dial in number below and you will be acknowledged.

Join Zoom Meeting: <https://us06web.zoom.us/j/83631845144?pwd=dndhVjl2SFJEM3Y3bXdpV1hVRmpDdz09>

Meeting ID: 836 3184 5144, Passcode: 654413, 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 April 2023
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. Discussion on the TIF economic incentive DRAFT program as discussed by the PLPIT committee. Possible **MOTION** to approve the Village program as presented.
9. Discuss the Village Employee handbook and recommended Updates.
10. Review the Standing Contracts for use of Village property by Non-Profits.
11. Discuss Old Business
12. Discuss New Business
13. Correspondence received
14. Agenda items for next meeting
15. Next meeting date, 8 June 2023, 4:30 pm
16. Adjourn.

Village of Port Edwards
Lonn Radtke – Committee Chairman