

Village of Port Edwards

REVISED

FINANCE AND HUMAN RESOURCES COMMITTEE

Thursday, August 3, 2023

4:00 P.M. AT THE MARSHALL BUEHLER CENTER

Join Zoom Meeting: <https://us06web.zoom.us/j/87804864388?pwd=bFlrY1VTL2tMVnNNMkd0VzVQTGdxQT09>

Meeting ID: 878 0486 4388 Passcode: 601482,

One tap mobile, +13092053325,,87804864388#,,,,*601482# US

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 July 5, 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 and possible **MOTION** to approve a contract with Vandewalle & Associates for TIF work.
9. **MOTION** to enter into closed session to discuss and review candidates for an interim administrator and discussion concerning an employee's complaint per §19.85(1)(c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
10. **MOTION** to come out of closed session.
11. **MOTION** and possible action, if any, resulting from the closed session.
12. Discussion on any items brought forth from the Public Safety meeting in regard to firefighter compensation.
13. Discuss Old Business
14. Discuss New Business
15. Correspondence received
16. Agenda items for next meeting
17. Adjourn.

Village of Port Edwards
Lonn Radtke – Committee Chairman