

Village of Port Edwards

FINANCE AND HUMAN RESOURCES COMMITTEE

Thursday, November 2, 2023

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

Zoom Meeting: <https://us06web.zoom.us/j/81553351677> Meeting ID: 815 5335 1677

One tap mobile +16469313860,,88948809757#,,,,*935228# US +13017158592,,88948809757#,,,,*935228# US
(Washington DC)

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 October 5, 2023
5. Public comments on agenda items
6. Chairperson comments.
7. Discussion and **MOTION** to approve the monthly bills, journal entries for previous month and financial report.
8. Discussion and possible **MOTION** to pay Trustees an additional stipend for taking meeting minutes.
9. Discussion and **MOTION** to accept proposed garbage collection fees for 2024 & 2025.
10. Discussion on the 2024 operating budget.
11. Discuss Old Business
12. Discuss New Business
13. Correspondence received
14. Agenda items for next meeting
15. Adjourn.

Village of Port Edwards
Lonn Radtke – Committee Chairman