

# Village of Port Edwards

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## FINANCE AND HUMAN RESOURCES COMMITTEE

Thursday, March 7, 2024

5:00 P.M. AT THE MARSHALL BUEHLER CENTER

Zoom Meeting: <https://us06web.zoom.us/j/81608794539?pwd=mGu3s3Iz5zCzJBTYQ1rqbzeBaKW9gC.1>

Meeting ID: 816 0879 4539 Passcode: 892917

### Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes, from February 8, 2024
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** on increasing Summer help wages.
9. Old Business
10. Discuss New Business: Administrator update on Performance Improvement Plan (PIP) Fire Chief
11. Correspondence received
12. Agenda items for next meeting
13. Adjourn.

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Lonn Radtke – Committee Chairman