

# Village of Port Edwards

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## FINANCE AND HUMAN RESOURCES COMMITTEE

Thursday, June 6, 2024

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

Zoom Meeting: <https://us06web.zoom.us/j/87555238144?pwd=Wal90ICDFasF2PESSlnOwoKMEPHUuc.1>

Meeting ID: 875 5523 8144 Passcode: 051884

### Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes, from May 9, 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 action: June 13, 2024 JRB TIF # 2 agenda and recommendation of Village Board member for the Village representative on the JRB
9. Discussion and possible action on Village IT system and website
10. Discussion on what direction Village Administrator position.
11. Discussion on Police Chief position – projected Feb 2025 retirement of existing Chief
12. Discussion of employee performance evaluations
13. 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