

# Village of Port Edwards

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## **REVISED**

### **FINANCE AND HUMAN RESOURCES COMMITTEE**

**Tuesday, July 2, 2024**

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

Zoom Meeting: <https://us06web.zoom.us/j/86501458870?pwd=dtaxlhCNqu23RxbxDfgo9xgmtxiidn.1>

Meeting ID: 865 0145 8870 Passcode: 120763

#### **Agenda:**

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes, from June 6, 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: Stage of employee performance evaluations.
9. Discussion and possible action on the Administrator position.
10. Discussion & action on DMI demo permit – Scott Heacock Vandewalle.
11. Old Business
12. Discuss New Business
13. Correspondence received
14. Agenda items for next meeting.
  - a) Review Departments 6-month 2024 budget expenditures
  - b) Set schedule for 2025 budget
  - c) Review IT proposal
15. Adjourn.

Village of Port Edwards  
Lonn Radtke – Committee Chairman