

Village of Port Edwards

FINANCE AND HUMAN RESOURCES COMMITTEE

Thursday, August 8, 2024

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

Zoom Meeting: <https://us06web.zoom.us/j/86304242327?pwd=wZWCUep8yNksjDMh38klHWPxJhs01b.1>

Meeting ID: 863 0424 2327 Passcode: 113815

Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes, from July 2, 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 to approve proposed Resolution No. 2024-05 amending 2024 adopted budget.
9. Presentation of proposal for the Administrator's departure.
10. Review 6 month 2024 budget expenditures.
11. Discuss pay and job duties for new Police Chief.
12. Old Business
13. Discuss New Business
14. Correspondence received
15. Agenda items for next meeting.
 - a) Review IT proposal
16. Adjourn.

Village of Port Edwards
Lonn Radtke – Committee Chairman