

# Village of Port Edwards

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## FINANCE, HUMAN RESOURCES & INFORMATION TECHNOLOGIES COMMITTEE

Monday, November 11, 2024

4:30 P.M. AT THE MARSHALL BUEHLER CENTER

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Meeting ID: 228 476 649 913

Passcode: fxiSL8

### Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes, from October 3, 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 reports.
8. Discussion on 2025 budget.
9. Closed session, per §19.85(1)(c), "*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,*" to discuss proposed 2025 budget pertaining directly to employee performance and compensation.
10. Old Business
11. Discuss New Business
12. Correspondence received
13. Agenda items for next meeting
14. Adjourn

Village of Port Edwards  
Lonn Radtke – Committee Chairman