

Village of Port Edwards

FINANCE, HUMAN RESOURCES & INFORMATION TECHNOLOGIES COMMITTEE

Thursday, January 2, 2025

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

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Meeting ID: 233 759 298 699

Passcode: tn23nu2d

Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes, from November 11, 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. **MOTION** to offer Chief Abbott \$77,000.00 starting February 2, 2025, and after a 6 month review by FHR committee in late July to adjust wages to \$80,000.00.
9. **MOTION** to award the full-time employees a \$50 Chamber gift certificate as a safety award for only one lost time incident in the past 28 years. This is a budgeted item.
10. **MOTION** to approve Length of Service Award (LOSA) payment for 2024 qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee. This is a budgeted item.
11. Old Business
12. Discuss New Business
13. Correspondence received
14. Agenda items for next meeting
15. Adjourn

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Lonn Radtke – Committee Chairman