

Village of Port Edwards

FINANCE, HUMAN RESOURCES & INFORMATION TECHNOLOGIES COMMITTEE

Thursday, February 6, 2025

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

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Meeting ID: 268 272 711 427

Passcode: Tb2o6mL7

Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes, from January 2, 2025
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. Update on Police Department staff – timeframe for replacing officer position and also one parttime spot that is vacant.
9. Old Business
10. Discuss New Business
11. Correspondence received
12. Agenda items for next meeting
13. Adjourn

Village of Port Edwards
Lonn Radtke – Committee Chairman