

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: July 6, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
WFHR/WGLX  
JENNIFER IVERSON

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
DIANE TREMMEL  
JIM LEISER

JP LACHAPELLE  
DAILY TRIBUNE  
RICK PIETTE  
JIM SCHUERMAN

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Martinson, J. Bingham, S. Mitchell & D. Tremmel

Absent: J. Zurfluh (excused)

Citizens: J. Iverson, E. Saylor

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 5:05 p.m.**

1. **Public comments:** None
2. **Committee Chairman's comments:** Requests that in the future the Board is provided with an itemized bill for attorneys fees when received.
3. **Review monthly bills, journal entries for previous month and financial reports:** Motion to the Board to approve payment of the bills. Motion to the Board to approve journal entries for the previous month.
4. **Discuss vacant full time police officer position:** Chief Iverson stated that Officer Derek Phillippi gave notice that he will be terminating his employment with the Village effective July 15, 2017, leaving a vacant full time police officer position. Chief indicated that two part-time officers are showing an interest in the full time position. This matter will be discussed at the Public Safety Committee to determine hiring needs and a recommendation will be brought to the Finance and Human Resources Committee.
5. **Correspondence received:** None
6. **Agenda items for next meeting:** Discuss the vacant full time police officer position and part time positions.
7. **Any items properly brought before the committee:** None
8. **Set next meeting date:** Thursday, August 3, 2017 at 5:00 p.m.

**Meeting adjourned at 5:44 p.m.**

LuAnn Martinson, Chairman  
Minutes taken by: Diane Tremmel, Clerk-Treasurer