

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: November 29, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN
MIKE KORNMANN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Martinson, E. Saylor, J. Zurfluh

Also Present: M. Kornmann, D. Tremmel

Absent: D. Duncan (excused)

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:00 p.m.

1. ***Approve previous minutes:*** Motion (Martinson/Saylor) to approve the previous committee minutes. Motion carried. All ayes.
2. ***Public comments:*** None
3. ***Committee Chairman's comments:*** None
4. ***Review and approve 2019 Labor Policies:*** Motion to the Board (Martinson/Saylor) to adopt the Village and Police Labor Policies for 2019. Motion carried. All ayes.
5. ***Review monthly bills, journal entries for previous month and financial reports:*** Motion to the Board (Martinson/Zurfluh) to approve payment of the bills. Motion carried. All ayes.
Motion to the Board (Martinson/Zurfluh) to approve journal entries for the previous month. Motion carried. All ayes.
6. ***Agenda items for next meeting:*** Administrator's evaluation – closed session.
7. ***Set next meeting date:*** Thursday, January 3, 2019 at 5:00 p.m.

Meeting adjourned at 6:05 p.m.

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