

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: February 7, 2019

TO: JOSEPH ZURFLUH

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

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
MIKE KORNMANN
LONN RADTKE

JP LACHAPELLE
NICHOLAS ABTS
DAILY TRIBUNE
WFHR/WGLX

Purpose of Meeting: Regular Monthly Meeting

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

Also Present: M. Kornmann, D. Tremmel

Absent: Dana Duncan (excused)

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:04 p.m.

1. **Approve previous minutes:** Motion (Martinson/Zurfluh) to approve the previous committee minutes. Motion carried. All ayes.
2. **Public comments:** None
3. **Committee Chairman's comments:** Agenda Items 7 and 11 will be postponed to a future meeting because both principal speakers are not present.
4. **Review monthly bills and journal entries for previous month:** Motion to the Board (Martinson/Saylor) to approve payment of the bills. Motion carried. All ayes.
Motion to the Board (Martinson/Saylor) to approve the journal entries of the previous month. Motion carried. All ayes.
5. **Agenda items for next meeting:** Agenda Items 7 and 11
6. **Set next meeting date:** Thursday, March 7, 2019 at 5:00 p.m.

Meeting adjourned at 5:18 p.m.

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