

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: October 3, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL  
DANA DUNCAN  
JOHN BINGHAM  
DIANE TREMMEL  
PATRICK ARENDT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW

JP LACHAPELLE  
NICHOLAS ABTS  
DAILY TRIBUNE  
WFHR/WGLX

Purpose of Meeting: Regular Monthly Meeting

Attendance: S. Mitchell, J. Bingham, T. Grunden, J. Zurfluh

Also Present: D. Tremmel

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Approve previous minutes:** Motion (Mitchell/Grunden) to approve the previous committee minutes for September 5, 12 and 23, 2019. Motion carried. All ayes.
2. **Public comments:** None.
3. **Committee Chairman's comments:** None
4. **Review monthly bills and journal entries for previous month:** Motion to the Board (Mitchell/Grunden) to approve payment of the bills. Motion carried. All ayes.  
Motion to the Board (Mitchell/Bingham) to approve the journal entries of the previous month. Motion carried. All ayes.
5. **Discuss proposal for analysis of operations, staff and board of the Village with a report of that analysis and possible recommendation to the Board.** A motion on this subject is being recommended to the Board from the Committee of the Whole from the September 30, 2019 meeting.
6. **Agenda items for next meeting:** None
15. **Set next meeting date:** Special meetings with employees – October 10, 2019 at 4:30 p.m. and October 14, 2019 at 3:30 p.m.; Budget session meeting – October 17, 2019 at 4:30 p.m.; Regular meeting – November 7, 2019 at 5:00 p.m.
16. **Adjourn: MOTION** (Grunden/Bingham) to adjourn. Motion carried. All ayes.

**Meeting adjourned at 5:23 p.m.**

Sue Mitchell, Chairman  
Minutes taken by: Diane M. Tremmel, Clerk-Treasurer