

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: October 17, 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: Special Meeting for budget development work session

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

Absent: None

Also Present: D. Gau, D. Tremmel

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:33 p.m.

1. **Public comments:** None.
2. **Committee Chairman's comments:** None
3. **Agenda Item 5 – Iron filter inspections – Well #5.** This item is referred to the Streets, Infrastructure, Recreation & Cemetery Committee.
4. **Agenda Item 6 – Administrator's laptop computer – Dirks Group.** This item is referred to the Planning, Legislative, Property & Information Technology Committee.
5. **Budget Development Work Session.** Preliminary budget was reviewed and discussed.
6. **Next meeting date:** A second budget development work session is scheduled for October 29, 2019 at 4:30 p.m. at the Municipal Building.

Meeting adjourned at 6:04 p.m.

Sue Mitchell, Chairman

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