

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: February 3, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL  
DANA DUNCAN  
JASON WORDEN  
DIANE TREMMEL

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW

RAYMOND BOSSERT  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

## **Purpose of Meeting: Regular Monthly Meeting**

**Attendance:** R. Bossert, E. Saylor, D. Duncan (Zoom), D. Tremmel, B. Mancl, J. Zurfluh

**Citizens:** Kelley Nagorski

## **Subjects Discussed, Action Taken & Board Action Required:**

- ***Call to order:*** Meeting called to order by Saylor - Chairman at 4:31 p.m
- ***Roll Call:*** All present from above
- ***Approve previous month's minutes & agenda:*** **MOTION** (Saylor/Zurfluh) to approve minutes from 6 January 2022 & agenda. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Discussion/Action approving the monthly bills, journal entries for the previous month, & financial report:*** **MOTION** (Zurfluh/Mancl) to approve the monthly bills. **Motion carried.**
- ***Old Business:*** Damages were submitted. Insurance working on final touches for sewer policy.
- ***New Business:*** Next meeting, finances to discuss in PS & then PLPIT tonight, will roll back to FHR for IT stuff.
- ***Correspondence received:*** None.
- ***Agenda items for next meeting:*** Whatever comes out of PLPIT.
- ***Next meeting date:*** 3 March 2022 at 4:30 p.m.

- *Adjourn:* Adjourned at 4:34 p.m by Saylor.

Erik Saylor - Chairman