

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: March 3, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL	ERIK SAYLOR	RAYMOND BOSSERT
DANA DUNCAN	SUE MITCHELL	DAILY TRIBUNE
JASON WORDEN	TIARA GRUNDEN	WFHR/WGLX
DIANE TREMMEL	SCOTT DREW	NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, E. Saylor, D. Duncan, 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 4:30 p.m
- ***Roll Call:*** All present from above
- ***Approve previous month's minutes & agenda:*** **MOTION** (Saylor/Mancl) to approve minutes from 3 February 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** (Saylor/ 2nd Mancl) to approve the monthly bills. **Motion carried.**
- ***Discuss and approve recommended Village FEE schedule adjustments.*** **MOTION to Approve the recommended fee schedule as of 8 March 2022.** Last changes occurred in 2019, no major changes in fee schedule. Slight increase in police reports & dogs & cat fees. Eliminated engineer and Public Works Foreman, public records slight copy request increase, and zoning increased as they do not cover expenses with the current fees. Zurfluh opposes parking ticket increase as too high, Police Chief was advised of new amount. Also wants rezoning fees from \$250 to \$200. Currently do not charge for business license, short term rental license, need to discuss in the future the amount & frequency.

MOTION (Duncan/Mitchell) to approve fee schedule as of 8 March 2022. **Motion carried.**

MOTION (Saylor/Mancl) to make an amendment to the fee schedule keep parking tickets at \$25, not \$50. Motion died due to **Opposed votes:** Duncan, Mitchell.

MOTION (Mancl/Duncan) to approve recommended fee schedule as of 3 March 2022. **Motion carried, all Ayes.**

- ***Discuss the April 2022 Board Professional development plan and potential Locations. MOTION to approve the dates, location, and max budget for the professional development exercise. MOTION to approve the dates, location, and max budget for the professional development exercise.*** Reorganization meeting after elections on 19 April 2022. Hold a day-long strategic meeting on 23 April 2022 for all elected officials. Board budget is at 53% spent, can not afford to have a strategic meeting anywhere else.

MOTION (Duncan/Mancl) to approve 23 April 2022 at the Hotel Mead not to exceed \$2000 in costs. **Motion carried, all ayes.**

- ***Old Business:*** None.
- ***New Business:*** None.
- ***Correspondence received:*** None.
- ***Agenda items for next meeting:*** TBD
- ***Next meeting date:*** 7 April 2022 at 4:30 p.m.
- ***Adjourn:*** Adjourned at 5:11 p.m by Saylor.

Erik Saylor - Chairman