

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: JUNE 8, 2022

TO: JOSEPH ZURFLUH

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

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, D. Tremmel, B. Mancl, J. Zurfluh, L. Radtke, Sue Mitchell

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** (Mancl/Mitchell) to approve minutes from 5 May 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** (Mancl/Radtke) to approve the monthly bills. **Motion carried.**
- **MOTION** – (Mancl/Mitchell), ALL Ayes. For the Committee to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the Committee has jurisdiction or exercises responsibility in closed session, the Committee will:
 - a. Review the selected applicant for the Grade #1 Public Works employee
 - b. Upon review of the 21 applicants and the process taken by the Administrator and Hiring Board. The selection of David Mock was proposed to fill this position. Letters were sent to all other applicants. Resumes will be kept for 2 years on file for future positions.

- c. Review the selected applicant for the part time administrative position in the Village. Our Intern Kelley Nargoski, who has done great work in your 9 months with the Village will be hired as a part Time employee for the summer months until her position at Mid-state renews in September 2022.
 - d. Review the promotions to Grade level #2 and Grade #3 for the two Public Works employees based on the new Public Works hire. Due to the Hire of Mr. Mock this elevates two other employees this will occur on the 25 July 2022 pay period.
- The Committee will go into open session (All Ayes) and take any necessary action or make recommendations needed as a result of the discussion in closed session.
 - A discussion on the School Resource Officer program in the Village and the ongoing collaboration between the Village and the Port Edwards School District. The funding requested will show the importance of this position and the need to move forward in a timely manner to secure an appropriate candidate for this future position.
 - **MOTION (Mitchell/ Mancl)** to approve Village Funding for up to \$25K for the hire of a new School Resource Officer. (\$10K from the 2022 Police payroll account, \$7K from the State Police Grant, \$8K from the 2021 ARPA funds). (Tentative) approved by Public Safety Committee. **MOTION** passed to AYES (Mancl/Mitchell), one NAY (Radtke).
 - ***Old Business:*** None.
 - ***New Business:*** None.
 - ***Correspondence received:*** None.
 - ***Agenda items for next meeting:*** 6 Month Budget Review, 2023 Budget Guidance, Cyber One Loan Update.
 - ***Next meeting date:*** 6 July 2022 at 4:30 p.m.
 - ***Adjourn:*** Adjourned at 5:26 p.m by Mancl

Betsy Mancl - Chairman