

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: August 3, 2022

TO: JOSEPH ZURFLUH

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

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, J. Zurfluh, K. Nagorski, B. Mancl, S. Mitchell, L. Radtke, Police Chief Scott Drew

Citizens: None

Subjects Discussed, Action Taken & Board Action Required:

- ***Call to order:*** Meeting called to order by Mancl - Chairman at 4:30 p.m
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** MOTION (Radtke/Mitchell) to approve agenda & minutes from 6 July 2022. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Discussion then MOTION to approve the monthly bills, journal entries for the previous month, & financial report.***

MOTION (Mancl/Mitchell) to approve the monthly bills & journal entries for the previous month & financial report. **Motion carried.**

- ***Continue to discuss the hiring of a new Fulltime Police officer for the Village***
 1. **Update on Police & Fire Commission actions.** The meeting is next Monday. Eligibility list will be completed by next month - currently have 7 applicants; all active officers with varying degrees of experience.

2. **For Discussion- Proposed Police Budget 2022-\$290K/ 2023= @\$360K.** Bossert states the budget is currently at \$290k at a 50% execution rate. With the addition of a 4th officer, it will be shifted to \$360k next year.
3. **For Discussion- Budgeted amount for 2022= \$43,000 (pay and benefits.** For the remainder of this year, close to \$40k remaining in payroll. If hired within 60 days, the estimated cost will be \$43k for the remaining year.
4. **For Discussion- Proposed officer Budgeted costs for 2023= \$102K (pay and benefits).**
5. **Update on Discussion with School Superintendent on SRO requirements.** Met with the new superintendent last Monday. Based on need, willing to commit to move to the school board for \$10k, doubling the contract already in place. The village will need to rework the language of the contract.
 Mitchell states Public Safety is all in consensus on hiring a 4th full-time officer. Police Chief Drew talked with the superintendent who stated he came from the Marion school district. It takes time to implement a successful program. He will need time to discuss with school workers, and get a feel for the area and as time progresses, changes will occur.
 With a 4th FT officer, will need to increase the police budget by \$73k. Bossert states the village took a big hit on commercial value property but we gained \$25 million in residential value. In this case, will gain \$80k - \$100k in tax revenue. State aid will increase due to this rise by an additional \$20k - \$30k. Will have the final numbers next month. Bossert recommends a motion to hire a 4th police officer with no hire date & no salary listed. Police Chief Drew states he will not hire an additional officer unless it is sustainable.

MOTION (Mitchell/Mancl) move that we hire a 4th full-time officer for the Port Edwards police department. **Ayes:** Mancl, Mitchell. **Nay:** Radtke. **Motion carried.**

- ***MOTION – For the Committee to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.***

Mitchell:	Yes	Radtke:	Yes
Zurfluh:	Yes	Mancl:	Yes

- a. **Discuss the potential to purchase the 2 parcels in the Old Mill (Office building and Computer Building)**
- b. **Discuss potential to purchase the 140 market Ave property (Old Credit Union).**

ADJOURN (Mancl) closed session at 5:45 p.m.

- ***Old Business.*** None

- ***New Business:*** Bossert is inquiring about the idea of an overall pay raise for the next budget cycle. Recommends 2% which equals \$22k total. Special committee of the whole meeting will be needed to discuss further & will entertain dates at the upcoming board meeting.
- ***Correspondence received:*** None.
- ***Agenda items for next meeting:*** Budget
- ***Next meeting date:*** 7 September 2022 at 4:30 p.m. at the Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 5:50 p.m by Mancl.

Betsy Mancl - Committee Chairman