

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: August 3, 2023

TO: BETSY MANCL

CC: LONN RADTKE

TIARA GRUNDEN

CALEB MCGREGOR

JEN MOORE

ERIK SAYLOR

JOSEPH ZURFLUH

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

DIANE TREMMEL

JASON WORDEN

SCOTT DREW

Purpose of Meeting: Regular Monthly Meeting

Attendance: B. Mancl, L. Radtke, T. Grunden, C. McGregor, D. Tremmel

Absent: None

Citizens: Trustee Joseph Zurfluh, Cary Smith, Eric Hummel

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chairman Radtke at 4:00 p.m.
- **Roll Call:** All present from above.
- Motion (McGregor/Grunden) to approve agenda and July 5, 2023 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Radtke/Grunden) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Motion (Radtke/Grunden) to approve a contract with Vandewalle & Associates for TIF work. Motion carried. All ayes.
- Motion (Grunden/McGregor) to enter into closed session at 4:10 p.m. to discuss and review candidates for an interim administrator and discussion concerning an employee's complaint per §19.85(1)(c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*. Motion carried. Roll call vote (Radtke-yes, Grunden-yes, McGregor-yes).
- Motion (Radtke/Grunden) to come out of closed session at 4:50 p.m. Motion carried. All ayes.

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- Motion (Grunden/McGregor) to approve the contract with Duane Gau for Interim Administrator. Motion carried. 2 ayes; 1 no (Radtke).
- Motion (Radtke/McGregor) to contact a third party to investigate the complaint by an employee. Motion carried. All ayes.
- **Discussion on any items brought forth from the Public Safety meeting in regard to firefighter compensation.** It was determined that the information provided was not an issue for this committee. The question was if the Village was willing to fund a new job description, and there was no proposed job description provided.
- **Old Business:** None
- **New Business:** None
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Proposed job description by fire department if provided; Review of preliminary budgets from the departments.
- **Next Meeting Date:** September 7, 2023 at 4:00 p.m.
- Meeting adjourned at 5:10 p.m.

Lonn Radtke - Committee Chairman