

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: September 7, 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, C. McGregor, E. Saylor, D. Tremmel

Absent: T. Grunden (excused)

Citizens: T. Grunden (ZOOM)

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.
- Motion (Saylor/McGregor) to approve agenda and August 3, 2023 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Radtke/McGregor) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
Clerk Tremmel presented a quote from GoGov for the annual app renewal, along with information regarding our current server which is outdated and will need replacement soon.
- Motion (Radtke/McGregor) to approve the proposed 2nd Street work for 2024 to be funded from the TIF funds. Motion carried. All ayes.
This is the 2nd Street project from VerBunker to Monroe at an estimated cost of \$400,000.
- Motion (Radtke/Saylor) to approve the amendment and extension request for the Legacy grant to be used for bike trail work. Motion carried. All ayes.
The grant request was originally for a riverwalk and is now to be used for bike trails.
- **Old Business:** Trustee Saylor inquired as to the status of the third party review of the employee complaint. Trustee Radtke stated that it is still ongoing.
- **New Business:** None

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- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** GoGov App review; Status of new server; Look at department budgets.
- Meeting adjourned at 4:15 p.m.

Lonn Radtke - Committee Chairman