

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: November 30, 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 – Marshall Buehler Center

Attendance: B. Mancl, L. Radtke, C. McGregor, T. Grunden (ZOOM), D. Gau, D. Tremmel

Also Present: J. Zurfluh

Absent: None

Citizens: 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.
- Motion (Radtke/Grunden) to approve the agenda and November 2, 2023 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Grunden/McGregor) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- There was brief discussion regarding the proposed 2024 budget, which will be discussed further on December 5, 2023, at the public hearing and board meeting.
- Motion (Grunden/McGregor) to approve a 3% wage increase for staff. Motion carried. All ayes.
- Motion (Grunden/McGregor) to approve a 2% wage adjustment for the full-time police officers. Motion (Radtke) to amend the motion to give the two full time police officers an adjustment of 40 cents per hour. There was no second, so the amended motion failed. A vote was taken on the original motion – Motion carried 2-1 (Radtke – no).
- There was discussion about developing a policy concerning Village vehicles being taken home by employees. Trustee Radtke and Interim Administrator Gau will prepare a draft policy to be presented and discussed at the next Planning, Legislative, Property and IT meeting.
- **Old Business:** None.

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- **New Business:** None
- **Correspondence Received:** An email was received from Joe Terry requesting information concerning the proposed budget, specifically questions regarding the police budget. Chief Drew responded to the request.
- **Agenda Items for Next Meeting:** Monthly bills, journal entries and reports.
- Meeting adjourned at 4:40 p.m.

Lonn Radtke - Committee Chairman