

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: May 9, 2024

TO: BETSY MANCL

CC: LONN RADTKE

TIARA GRUNDEN

JOSEPH ZURFLUH

RICK HESS

JENNIFER MOORE

ERIK SAYLOR

NICK ABTS

DUANE GAU

SCOTT DREW

BRIAN LUEBKE

BEN MARTINSON

DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

Attendance: L. Radtke, T. Grunden (ZOOM), J. Zurfluh, B. Mancl, D. Gau

Absent: D. Tremmel (excused)

Also Present:

Citizens:

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chairman Radtke at 4:30 p.m.
- **Motion** (Radtke/Zurfluh) to approve the agenda and April 4, 2024 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- **Motion** (Zurfluh/Grunden) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- **Old Business:** None
- **New Business:** Interim Administrator Gau gave report on Village Administrator position, police department and fire department.
- **Correspondence Received:** None
- **Agenda Items for Next Meeting (June 6, 2024 at 5:00 p.m.):** Monthly bills, journal entries and reports; employee evaluations.
- Meeting adjourned at 4:40 p.m.

Lonn Radtke, Committee Chair