

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: June 6, 2024

TO: BETSY MANCL

CC: LONN RADTKE

TIARA GRUNDEN

JOSEPH ZURFLUH

RICK HESS

JENNIFER MOORE

ERIK SAYLOR

NICK ABTS

DUANE GAU

SCOTT DREW

DUSTIN LEASE

BEN MARTINSON

DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

Attendance: J. Zurfluh, T. Grunden, B. Mancl

Absent: L. Radtke (excused)

Also Present: D. Gau, D. Tremmel

Citizens: Eric Hummel, Scott Stewart (ZOOM)

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Acting Chair Zurfluh at 5:00 p.m.
- Motion (Grunden/Mancl) to approve the consent agenda (meeting agenda and May 9, 2024 minutes). Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Mancl/Grunden) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Interim Administrator Gau presented the proposed amendment to projects in the TIF plan. The annual Joint Review Board meeting will be held next Thursday, June 13th, at which time the proposal will be presented to the Joint Review Board for approval.
Motion (Grunden/Mancl) to approve TIF #2 Infrastructure Amendment 6.11.2024. Motion carried. All ayes.
Motion (Grunden/Mancl) to name Vice President Lonn Radtke as the Village Board member to represent the Village at the Joint Review Board annual meeting. Motion carried. All ayes.
- D. Gau stated that he forwarded the IT quote to Trustee Saylor for review. It was decided to wait until Trustee Saylor has a chance to review the quote before presenting it at a future committee meeting.
D. Gau recommended assigning a subcommittee to review the necessity of changing the Village website host. Trustee Zurfluh abstained from naming the subcommittee and feels Trustee Radtke should do so.
- There was some discussion regarding the Village Administrator position. D. Gau will present the pros and cons of each alternative at a future meeting; the choices could then be narrowed down, at which time it could be presented at a committee of the whole meeting. The possibility of having a public hearing on this matter was mentioned in order to get the thoughts and opinions of the residents.

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

- Trustee Zurfluh suggested that any discussion regarding the Police Chief position should first occur between the Village Administrator, Village President and Chief of Police.
- D. Gau stated that Trustee Radtke wants to get employee evaluations done. President Mancl stated that she feels it is important to have evaluations done on a yearly basis to be used for promotions and/or pay raises. D. Gau will begin the process.
- **Old Business:** None
- **New Business:** None
- **Agenda Items for Next Meeting:** Monthly bills, journal entries and reports; employee evaluations; follow up on items discussed.
- Acting Chair Zurfluh asked citizen Eric Hummel if he had any issues to be discussed at the next meeting. Mr. Hummel asked how the Village is going to embrace the people who came over from the boundary agreement area.
- Meeting adjourned at 5:41 p.m.

Joseph Zurfluh, Acting Committee Chair