

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: November 11, 2024

TO: BETSY MANCL

CC: LONN RADTKE

NICK FLUGAUR

JOSEPH ZURFLUH

RICK HESS

ERIC HUMMEL

ERIK SAYLOR

NICK ABTS

DUANE GAU

SCOTT DREW

DUSTIN LEASE

BEN MARTINSON

DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

Attendance: L. Radtke, N. Flugaur, J. Zurfluh, B. Mancl

Absent: None

Also Present: B. Martinson, D. Tremmel

Citizens: Scott Stewart

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chair Radtke at 4:30 p.m.
- Motion (Radtke/Flugaur) to approve the agenda and October 3, 2024 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** Scott Stewart asked if the Committee could, during the closed session, discuss the manner in which they will negotiate the salary of the police chief. The Police and Fire Commission will be interviewing five candidates in the next two days.
- **Committee Chairman's Comments:** Chair Radtke thanked Ben Martinson and Clerk Tremmel for their work on the budget.
- Motion (Zurfluh/Flugaur) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Discussion on the 2025 budget as presented.
- Motion (Flugaur/Radtke) to go into closed session at 4:42 p.m. 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,*" to discuss proposed 2025 budget pertaining directly to employee performance and compensation. Motion carried. Roll call vote – All ayes.
- Motion (Zurfluh/Radtke) to come out of closed session at 5:10 p.m. Motion carried. All ayes.
- No motions came out the closed session.

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- **Old Business:** None
- **New Business:** There will not be another meeting before the December 6th Board meeting unless necessary.
- **Correspondence Received:** None.
- **Agenda Items for Next Meeting:**
- Meeting adjourned at 5:16 p.m.

Lonn Radtke, Committee Chair