

Village of Port Edwards

FINANCE, HUMAN RESOURCES & INFORMATION TECHNOLOGIES COMMITTEE

Thursday, January 8, 2026

4:00 P.M. AT THE MARSHALL BUEHLER CENTER

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Meeting ID: 269 467 221 594 38

Passcode: mv7Ha298

Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes November 6, 2025
5. Public comments on agenda items
6. Chairperson comments.
7. Discussion and **MOTION** to approve the monthly bills, journal entries for previous month and financial reports.
8. Discussion & possible **MOTION** to award the full-time employees a \$50.00 Chamber gift certificate as a safety award for only one lost time incident in the past 29 years. This is a budgeted item.
9. Discussion & possible **MOTION** to approve Service Award Program (SAP – f/k/a LOSA) payment for 2025 qualifying firefighters in the amount of \$300.91 per firefighter, in the amount of \$1,805.46 and the annual corresponding maintenance fee of \$920.00 for a total of \$2,725.46. This is a budgeted item.
10. Old Business
11. Discuss New Business
12. Correspondence received
13. Agenda items for next meeting
14. Adjourn

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Lonn Radtke – Committee Chairman