

Village of Port Edwards

FINANCE, HUMAN RESOURCES & INFORMATION TECHNOLOGIES COMMITTEE

Wednesday, April 1, 2026

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

Join: <https://teams.microsoft.com/meet/2856698879614?p=ZIFWpUxuUQNRKA8JGn>

Meeting ID: 285 669 887 961 4

Passcode: Qe3HX6EL

Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes March 5, 2026
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 and possible **MOTION** to pass Resolution 2026-02 *Authorizing the TIF (TID#2) Borrowing from the Port Edwards Water Utility to complete 2nd Street Project.*
9. Discussion and possible **MOTION** to pass Resolution 2026-06 *Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured.*
10. Discussion on additions to the budget process.
11. Old Business
12. Discuss New Business
13. Correspondence received
14. Agenda items for next meeting
15. Adjourn

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Lonn Radtke – Committee Chairman