

Village of Port Edwards

FINANCE, HUMAN RESOURCES & INFORMATION TECHNOLOGIES COMMITTEE

Wednesday, June 4, 2026

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

Join: <https://teams.microsoft.com/meet/296333845088173?p=yjCfqwq7H9kZyCGvE3>

Meeting ID: 296 333 845 088 173

Passcode: jT9ty2mg

Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes May 7, 2026
5. Public comments on agenda items
6. Chairperson comments.
7. **MOTION** to approve the monthly bills, journal entries for previous month and financial reports.
8. Discussion and possible **MOTION** to approve a 3% water rate increase effective 9/17/2026 beginning on 1/1/2027 billing subject to final approval by the PSC.
9. Discussion on adding language under Chapter 3.04(6) that Village residents can send budget suggestions for the following years budget.
10. Closed session, 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 employee job title and compensation.
11. Action coming out of closed session.
12. Old Business
13. Discuss New Business
14. Correspondence received
15. Agenda items for next meeting
16. Adjourn

Village of Port Edwards
Joe zurfluh – Committee Chairman