

## Agenda

Village of Port Edwards Board  
Special Board Meeting  
Wednesday, February 8, 2016  
Municipal Building, 6:00 p.m.

1. Call to order.
2. Roll call.
3. Motion to enter into closed session pursuant to Wis. Stat. § 19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person.
4. Motion to come out of closed session; announce any action taken in closed session and/or take action as a result of closed session discussion.
5. Adjournment.