

# Village of Port Edwards

---

Municipal Building  
201 Market Ave. P.O. Box 10  
Port Edwards, Wisconsin 54469  
Phone: 715-887-3511  
Fax: 715-887-3524

## Agenda

Village of Port Edwards Board  
Special Board Meeting  
Monday, February 27, 2017  
Municipal Building, 4:30 p.m.

1. Call to order.
2. Roll call.
3. Motion to accept the proposal from Cyber 1 to purchase the building on a land contract and to disburse the funds from the TID as need be.
4. Motion to enter into closed session requested by employee to discuss recent disciplinary action 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.
5. 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.
6. Adjournment.