

VILLAGE OF PORT EDWARDS
Public Meeting Notice
Finance and Human Resources Committee

Thursday, June 8, 2017
5:00 p.m. at the Municipal Building
201 Market Ave, Port Edwards

Agenda:

1. Call to order.
2. Public comments.
3. Committee Chairman's comments.
4. Review monthly bills, journal entries for previous month and financial reports.
5. Develop time line for Clerk / Treasurer Evaluation.
6. Status of maximum compensation time for hourly personnel.
7. Status of forms for written and verbal disciplinary actions.
8. Correspondence received.
9. Agenda items for next meeting.
10. Any items properly brought before the committee.
11. Set next meeting date.
12. Motion to enter into closed session pursuant to Wis. Stat. § 19.85(1)(b) to contemplate discipline of a public employee.
13. 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.
14. Motion to enter into closed session pursuant to Wis. Stat. § 19.85(1)(b) to contemplate discipline of a public employee.
15. 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.
16. Motion to adjourn.

Village of Port Edwards

LuAnn Martinson
Committee Chairman