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

Agenda

Village of Port Edwards Board Special Board Meeting Monday, August 14, 2017 Municipal Building, 4:30 p.m.

- 1. Call to order.
- 2. Roll call.
- 3. Pledge of Allegiance.
- 4. Motion to enter into closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss performance evaluation of a public employee.
- 5. <u>Motion</u> 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.

THIS MEETING IS BEING HELD AT THE EDWARDS-ALEXANDER SHELTER.