

## Agenda

Village of Port Edwards Board  
Special Board Meeting  
Tuesday, September 5, 2017, 6:00 p.m.  
Edwards-Alexander Shelter, 210 2<sup>nd</sup> Street

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)(b) to consider dismissal, demotion, licensing or discipline of a public employee.
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.