

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

Thursday, November 9, 2017  
5:00 p.m. at the Municipal Building  
201 Market Ave, Port Edwards

**REVISED**

Agenda:

1. Call to order.
2. Public comments on agenda items.
3. Committee Chairman's comments.
4. Review monthly bills, journal entries for previous month and financial reports.
5. Increase in charge for special assessment search.
6. Review time card form.
7. Review police department proposed budget expenses.
8. Review and make proposed revisions to preliminary budget.
9. Go into closed session per SS 19.85(1)(c) to review the candidates for selection of the part-time police officer positions.
10. Come out of closed session. Take action to make recommendation to the Board to fill the part-time police officer positions.
11. Discussion and recommendation of Village administrator job description and recruitment process.
12. Correspondence received.
13. Any items properly brought before the Committee.
14. Set date for next Committee meeting.
15. Motion to adjourn.

Village of Port Edwards

LuAnn Martinson  
Committee Chairman