

## Agenda

Village of Port Edwards Board  
Committee of the Whole  
Wednesday, December 13, 2017  
Municipal Building, 5:00 p.m.

1. Call to order.
2. Roll call.
3. Motion to enter into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider performance evaluation data of a public employee.
4. 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.
5. Discuss proposed change to vacation policy.
6. Adjournment.