VILLAGE OF PORT EDWARDS

Public Meeting Notice Finance and Human Resources Committee

Thursday, March 8, 2018 5:00 p.m. at the Municipal Building 201 Market Ave, Port Edwards

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- 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. Correspondence received.
- 6. Any items properly brought before the Committee.
- 7. Set date for next Committee meeting.
- 8. Motion to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(c) to conduct final review of contract for hiring of Administrator.
- 9. 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.
- 10. Motion to adjourn.

Village of Port Edwards

LuAnn Martinson Committee Chairman