

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

Thursday, June 7, 2018
4:15 p.m. Closed Session at the Municipal Building
5:00 p.m. at the Municipal Building
201 Market Ave, Port Edwards

Agenda:

1. Call to order.
2. Public comments on agenda items.
3. Committee Chairman's comments.
4. Motion to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(c) to conduct a performance review.
5. Motion to come out of closed session.
6. Review monthly bills, journal entries for previous month and financial reports.
7. Trustee Saylor's time and service in preparing the chromebooks.
8. Severance Benefit/Retirement Benefit Policy
9. Swimming Lesson Partnership with YMCA
10. Engineering and surveying services.
11. Copier in Municipal Building.
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