

**VILLAGE OF PORT EDWARDS**  
**PUBLIC MEETING NOTICE**  
**FINANCE AND HUMAN RESOURCES COMMITTEE**

**Wednesday, October 3, 2018**  
**4:00 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE**  
**5:00 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE**

**Agenda:**

1. Call to order
2. Roll call.
3. Public comments on agenda items.
4. Chairperson comments.
5. Motion to go into closed session per chapter 19.85(1)(c) to meet with all full time employees to discuss health insurance benefits
6. Motion to reconvene into open session.
7. 5 P.M. - Discuss proposed 2019 Budget
8. Motion to go into closed session per chapter 19.85(10)(c) budget development work session pertaining directly to employee performance and compensation.
9. Motion to reconvene into open session
10. Any action necessary from closed session
11. Any other items properly brought before the meeting
12. Agenda items for next meeting
13. Next meeting date
14. Adjourn

Village of Port Edwards  
LuAnn Martinson – Committee Chairman