

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

**Thursday, October 4, 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. Approve the September 6, 2018 committee minutes.
4. Public comments on agenda items.
5. Chairperson comments.
6. Motion to go into closed session per chapter 19.85(1)(c) to meet with any full time employee who wishes to discuss health insurance benefits.
7. Motion to reconvene into open session.
8. 5 P.M. – Review monthly bills, journal entries for previous month and financial reports.
9. Discuss proposed 2019 budget.
10. Motion to go into closed session per chapter 19.85(1)(c) for budget development work session pertaining directly to employee performance and compensation.
11. Motion to reconvene into open session.
12. Any action necessary from closed session.
13. Any other items properly brought before the Committee.
14. Agenda items for next meeting.
15. Next meeting date.
16. Adjourn.

Village of Port Edwards  
LuAnn Martinson – Committee Chairman