

# Village of Port Edwards

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Municipal Building  
201 Market Ave. P.O. Box 10  
Port Edwards, Wisconsin 54469  
Phone: 715-887-3511

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

**THURSDAY, FEBRUARY 7, 2019**  
**5:00 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE**

**\*\*\* REVISED\*\*\***

**Agenda:**

1. Call to order.
2. Roll call.
3. Approve the previous committee minutes.
4. Public comments on agenda items.
5. Chairperson comments.
6. Review monthly bills, journal entries for previous month and financial reports.
7. Update on the Opportunity Zones by Scott Harrington of Vandewalle & Associates.
8. Any other items properly brought before the Committee.
9. Agenda items for next meeting.
10. Next meeting date.
11. **MOTION** to go into closed session per §19.85(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility related to the Village Attorney; and per §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding DMI developers agreement.
12. **MOTION** to reconvene from closed session.
13. Any action necessary from closed session.
14. Adjourn.

Village of Port Edwards  
LuAnn Martinson – Committee Chairman