

# *Village of Port Edwards*

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Municipal Building  
201 Market Ave. P.O. Box 10  
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Phone: 715-887-3511

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

**THURSDAY, APRIL 18, 2019**  
**5:00 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE**

**Agenda:**

1. Call to order.
2. Roll call.
3. Approve the previous committee minutes.
4. Public comments on agenda items.
5. Chairperson comments.
6. Discussion and possible action regarding the revising of the position description for the lead position in the Department of Public Works.
7. Discussion and possible action regarding the filling of the lead position in Department of Public Works due to a retirement.
8. **MOTION** to go into closed session per State Statute 19.85(g) for the purpose of conferring with legal counsel regarding DMI.
9. **MOTION** to exit closed session and reconvene in open session.
10. Any action deemed necessary from closed session discussion.
11. Agenda items for next meeting.
12. Next meeting date.
13. Adjourn.

Village of Port Edwards  
LuAnn Martinson – Committee Chairman