

## Agenda

Village of Port Edwards Board  
Special Board Meeting  
Monday, May 20, 2019  
Municipal Building, 6:15 p.m.

1. Call to order.
2. Roll call.
3. Public comments.
4. Village President's comments.
5. Motion to approve Trustee Mancl's attendance at Local Government 101 training in Madison on May 31, 2019, including \$90.00 registration fee, plus expenses.
6. Motion to approve hiring Lorelei Fuehrer as Interim Village Administrator at a cost of \$75.00 per hour, and requiring that she keep a detailed time log of activities as Interim Administrator. The terms of the agreement will expire within 90 days of June 8, 2019 unless further approval and action of the Board.
7. New Business
  - a. Discussion and possible action to delete language regarding moving expenses in Section 14(B) of the employment agreement between the Village and Michael Kornmann.
8. Trustee's comments.
9. Adjournment.