

# *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, JUNE 6, 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. Review monthly bills, journal entries for previous month and financial reports.
7. Discuss and consider approving contracting services with Michael Kornmann to assist the Interim Administrator for her first 90 days at a rate of \$50/hr.
8. Discussion with Police & Fire Commission Chairman regarding specific steps FHR Committee desires for salary determination/negotiation with the top Police Chief candidate.
9. **MOTION** to enter into closed session per §19.85(1)(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.
10. **MOTION** to reconvene in open session.
11. Any action deemed necessary from the closed session.
12. Agenda items for next meeting.
13. Next meeting date.
14. Adjourn.

Village of Port Edwards  
LuAnn Martinson – Committee Chairman