

Village of Port Edwards

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

TUESDAY, JULY 2, 2019
6:00 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 proposal from Integrated Public Resources, LLC, a McMahon Group Company, for assistance in hiring an Administrator.
8. Motion to approve Principal Insurance Group's final proposal for group term life insurance in the amount of \$615.12 a year for 11 employees. A proposal was previously approved at the May Board meeting at a cost of \$595.92 a year for 12 employees.
9. Discussion and possible approval of authorizing up to \$100 to be spent for a retirement gathering.
10. Motion to enter into closed session pursuant to Wis. Stats. §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," specifically to discuss/negotiate terms of the top candidate for the police chief position.
11. Motion to come out of closed session.
12. Any action deemed necessary from the closed session.
13. Agenda items for next meeting.
14. Next meeting date.
15. Adjourn.

Village of Port Edwards
LuAnn Martinson – Committee Chairman