

## Amended Agenda

Village of Port Edwards Board  
Special Board Meeting  
Monday, June 24, 2019  
Municipal Building, 4:30 p.m.

1. Call to order.
2. Roll call.
3. Public comments.
4. Village President's comments.
5. Motion to go into closed session per State Statute 19.85(1)(c) for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically for the position of Public Works Supervisor.
6. Motion to come out of closed session.
7. Any action deemed necessary from the closed session.
8. Motion to go into closed session per State Statute 19.85(1)(b) for "considering dismissal, demotion, licensing or discipline of any public employee . . ." specifically to discuss trustee conduct and possible discipline.
9. Motion to come out of closed session.
10. Any action deemed necessary from the closed session.
11. Trustee's comments.
12. Adjournment.