

Village of Port Edwards

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

TUESDAY, JULY 16, 2019
6:00 P.M. AT MUNICIPAL BUILDING, 201 MARKET AVENUE

Agenda:

1. Call to order.
2. Roll call.
3. Public comments on agenda items.
4. Chairperson comments.
5. **MOTION** to enter 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 to discuss/negotiate terms for the Police Chief candidate.
6. **MOTION** to reconvene into open session.
7. Any action deemed necessary from the closed session.
8. **MOTION** to enter 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 pertaining to hiring for the Public Works Foreman position.
9. **MOTION** to reconvene into open session.
10. Any action deemed necessary from the closed session.
11. Agenda items for next meeting.
12. Next meeting date.
13. Adjourn.

Village of Port Edwards
LuAnn Martinson – Committee Chairman