

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE SPECIAL BOARD MEETING

TUESDAY, JULY 16, 2019
7:00 P.M. AT MUNICIPAL BUILDING, 201 MARKET AVENUE

Agenda:

1. Call to order.
2. Roll call.
3. Public comments.
4. Village President's 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 and to address any motions coming from the special Finance and Human Resources Committee meeting.
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 and to address any motions coming from the special Finance and Human Resources Committee meeting.
11. Trustee's comments.
12. Adjournment.