

Village of Port Edwards

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

THURSDAY, AUGUST 8, 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. Administrator's update.
8. Discuss posting for the Administrator position.
9. 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 salary increases and compensation for certain public works employees.
10. Motion to come out of closed session.
11. Any action deemed necessary from the closed session.
12. 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 the Interim Administrator's performance review, wage and extension of employment.
13. Motion to come out of closed session.
14. Any action deemed necessary from the closed session.
15. Agenda items for next meeting.
16. Next meeting date.
17. Adjourn.

Village of Port Edwards
LuAnn Martinson – Committee Chairman