

Village of Port Edwards

Municipal Building
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VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE FINANCE & HUMAN RESOURCES COMMITTEE

THURSDAY, JULY 18, 2019
1:00 P.M. AT EDWARDS-ALEXANDER SHELTER, 210 2ND ST

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. Agenda items for next meeting.
9. Next meeting date.
10. Adjourn.

Village of Port Edwards
LuAnn Martinson – Committee Chairman