Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

## **VILLAGE OF PORT EDWARDS**

## PUBLIC MEETING NOTICE FINANCE & HUMAN RESOURCES COMMITTEE

## TUESDAY, JULY 23, 2019 6:30 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. <u>MOTION</u> 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. Adjourn.

Village of Port Edwards
LuAnn Martinson – Committee Chairman