

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE SPECIAL BOARD MEETING 2ND REVISED

MONDAY, JULY 29, 2019
11:30 A.M. AT EDWARDS ALEXANDER SHELTER, 210 2ND STREET

Agenda:

1. Call to order.
2. Roll call.
3. Public comments.
4. Village President's comments.
5. **MOTION** to approve the hiring of Brady Reiman as entry level public works employee.
6. **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 and terms for the Public Works Foreman position.
7. **MOTION** to reconvene into open session.
8. Any action deemed necessary from the closed session.
9. **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 and terms for the Police Chief candidate.
10. **MOTION** to reconvene into open session.
11. Any action deemed necessary from the closed session.
12. Trustee's comments.
13. Adjournment.