

## Amended Agenda

Village of Port Edwards Board  
Special Board Meeting  
Tuesday, August 13, 2019  
Edwards-Alexander Shelter, 6:00 p.m.

1. Call to order.
2. Roll call.
3. Public comments.
4. Village President's comments.
5. Discussion and possible action regarding temporary assignment of administrator duties.
6. Motion to go into closed session per State Statute §19.85(1)(b) for "considering dismissal, demotion, licensing or discipline of any public employee . . ." specifically to discuss trustee conduct and possible discipline.
7. Motion to come out of closed session.
8. Any action deemed necessary from the closed session.
9. Trustee's comments.
10. Adjournment.