

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

**THURSDAY, SEPTEMBER 5, 2019**  
**3:30 P.M. AT THE EDWARDS-ALEXANDER SHELTER, 210 2<sup>ND</sup> ST**

**Agenda:**

1. Call to order.
2. Roll call.
3. Approve the previous committee minutes.
4. Public comments on agenda items.
5. Chairperson comments.
6. Motion to enter into closed session pursuant to Wis. Stats. §19.85(1)(c) to interview Interim Administrator candidates.
7. Motion to come out of closed session.
8. Any action deemed necessary from the closed session.
9. Review monthly bills, journal entries for previous month and financial reports.
10. Discuss/approve final Medical Arts Building remodel expenses including furniture and signage expenses.
11. Review updated snowmobile ordinance to include ATV's/UTV's.
12. Update on job posting for permanent Administrator position.
13. Motion to enter into closed session pursuant to Wis. Stats. §19.85(1)(e) for the purpose of conducting business related to the negotiation of the Cornerstone Architects Development Agreement, requiring a closed session due to bargaining reasons.
14. Motion to come out of closed session.
15. Any action deemed necessary from the closed session.
16. Agenda items for next meeting.
17. Next meeting date.
18. Adjourn.

Village of Port Edwards  
LuAnn Martinson – Committee Chairman