VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: October 3, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM ERIK SAYLOR JP LACHAPELLE

DANA DUNCAN SUE MITCHELL DAILY TRIBUNE

LUANN MARTINSON TIARA GRUNDEN WFHR/WGLX DIANE TREMMEL JENNIFER IVERSON JIM LEISER JIM SCHUERMAN

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Martinson, S. Mitchell, J. Bingham, J. Zurfluh, J. Iverson and Scott Harrington

Citizens: Jason Leverance, Tiara Grunden and Delno Stewart

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 4:02 p.m.**

1. ***Public comments:*** None

2. ***Discuss and plan procedure for vacancy of Village Administrator position:*** Consultation with Richard Downey, Kronenwetter Administrator, by phone about hiring a search firm versus doing the search, interviewing and selection through the Finance & Human Resources Committee and Village Board. Consensus was to go with the Finance and Human Resources Committee and Village Board.

3. ***Enter into closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) to review and discuss applications for part-time police officers and scheduling of interviews:* MOTION** by J. Bingham and 2nd by S. Mitchell to go into closed session at 5:10 pm. All aye.

4. ***Come out of closed session:*** **MOTION** by S. Mitchell and 2nd by J. Bingham to come out of closed session at 6:15 pm. All aye.

**Meeting adjourned at 6:20 p.m.**

LuAnn Martinson, Chairman

Minutes taken by: Sue Mitchell

SM:kh