

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: January 16, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
WFHR/WGLX
JENNIFER IVERSON

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
DIANE TREMMEL
JIM LEISER

JP LACHAPELLE
DAILY TRIBUNE
JIM SCHUERMAN

Purpose of Meeting: Special meeting to review applications for Administrator position

Attendance: L. Martinson, S. Mitchell, J. Bingham, J. Zurfluh

Absent: None

Also Present: Trustee Grunden, Trustee Saylor, S. Harrington (Interim Administrator)

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 6:10 p.m.

1. ***Motion (Bingham/Mitchell) to go into closed session per SS 19.85(1)(c) at 6:13 p.m. to review applications for Administrator position. Motion carried.***
2. ***Motion (Bingham/Mitchell) to come out of closed session at 7:35 p.m. Motion carried.***

Meeting adjourned at 7:37 p.m.

Minutes taken by: LuAnn Martinson, Chairman
Minutes typed by: Diane Tremmel, Clerk-Treasurer