

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: January 31, 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 conduct interviews for Administrator position

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

Absent: None

Also Present: Scott Harrington

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 12:30 p.m.

1. *Public comment on agenda items:* None.
2. *Motion to go into closed session to conduct interviews for the Village Administrator position:* **MOTION** by J. Bingham and 2nd by S. Mitchell to go into closed session to conduct interviews for the Village Administrator position. All aye.
3. *Motion to exit closed session:* **MOTION** by L. Martinson and 2nd by S. Mitchell to exit closed session. All aye.
4. *Motion to adjourn:* **MOTION** by L. Martinson, 2nd by S. Mitchell to adjourn. All aye.

Meeting adjourned at 3:45 p.m.

LuAnn Martinson, Chairman
Minutes taken by: John Bingham

JB:kh