

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: February 6, 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 2<sup>nd</sup> 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:

**THE FINANCE & HUMAN RESOURCES MEETING SCHEDULED FOR 1:00 PM WAS CANCELLED.**

**Meeting called to order at 2:30 p.m. at the Alexander House.**

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 2<sup>nd</sup> 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 2<sup>nd</sup> by S. Mitchell to exit closed session. All aye.
4. *Motion to adjourn:* **MOTION** by L. Martinson, 2<sup>nd</sup> by S. Mitchell to adjourn. All aye.

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

LuAnn Martinson, Chairman  
Minutes taken by: John Bingham

JB:kh