

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: March 8, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Martinson, S. Mitchell, J. Bingham, J. Zurfluh, S. Harrington & D. Tremmel

Also Present: N. Abts, Village Attorney

Absent: None

Citizens: M. Kornmann

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:00 p.m.

1. **Public comments:** None
2. **Committee Chairman's comments:** None
3. **Review monthly bills, journal entries for previous month and financial reports:** Motion to the Board to approve payment of the bills. Motion to the Board to approve journal entries for the previous month.
4. **Correspondence received:** None
5. **Any items properly brought before the committee:** Scott Harrington mentioned a program by the State offering tax credits on capital gains for companies that invest and develop in opportunity zones. At least a portion of the Village would be considered an opportunity zone so Mr. Harrington will submit the application, which is due by Monday, March 12, 2018.
6. **Set next meeting date:** Thursday, April 5, 2018 at 5:00 p.m.
7. Motion (Martinson/Bingham) to enter into closed session at 5:15 p.m. pursuant to Wis. Stats. Section 19.85(1)(c) to conduct final review of contract for hiring of Administrator. Motion carried. Roll call vote (Bingham-aye; Martinson-aye; Mitchell-aye; and Zurfluh- aye).
8. Motion (Martinson/Mitchell) to come out of closed session at 5:40 p.m. Motion carried. Roll call vote (Bingham-aye; Martinson-aye; Mitchell-aye; and Zurfluh-aye).
9. Motion to the Board (Martinson/Bingham) to approve the contract for the hiring of the new Administrator.

Meeting adjourned at 5:44 p.m.

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