

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: October 4, 2018

TO: JOSEPH ZURFLUH

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

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN
MIKE KORNMANN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Meet with Employees to Discuss Performance and Compensation

Attendance: L. Martinson, S. Mitchell (for D. Duncan), E. Saylor, J. Zurfluh

Absent: D. Duncan (excused)

Also Present: None

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:00 p.m.

1. Motion (Mitchell/Zurfluh) to go into closed session pursuant to Section 19.85(1)(c) to meet with employees regarding performance and compensation. Motion carried. All ayes.
2. Motion (Zurfluh/Mitchell) to come out of closed session. Motion carried. All ayes.

Minutes taken by Erik Saylor, Trustee

Purpose of Meeting: Budget Development Work Session

Attendance: L. Martinson, D. Duncan, E. Saylor, J. Zurfluh, M. Kornmann, D. Tremmel

Absent: None

Also Present: D. Stewart, J. Leverance

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Approve previous minutes:** Motion (Martinson/Saylor) to approve the September 6, 2018 committee minutes. Motion carried. All ayes.
2. **Public comments:** None
3. **Committee Chairman's comments:** None
4. **Review monthly bills, journal entries for previous month and financial reports:** Motion to the Board (Martinson/Saylor) to approve payment of the bills. Motion carried. All ayes. Motion to the Board (Martinson/Saylor) to approve journal entries for the previous month. Motion carried. All ayes.

5. Budget development work session.
6. Motion (Duncan/Saylor) to go into closed session for budget development work regarding employee performance and compensation. Motion carried. All ayes.
7. Motion (Zurfluh/Duncan) to come out of closed session. Motion carried. All ayes.
8. ***Set next meeting date:*** Budget meeting – November 5, 2018 at 5:00 p.m.; Regular meeting – November 8, 2018 at 5:00 p.m.

Meeting adjourned at 6:50 p.m.

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

DRAFT