

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: May 1, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
PATRICK ARENDT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
MIKE KORNMANN  
LONN RADTKE

JP LACHAPELLE  
NICHOLAS ABTS  
DAILY TRIBUNE  
WFHR/WGLX

Purpose of Meeting: Special Meeting

Attendance: L. Martinson, T. Grunden, S. Mitchell and J. Zurfluh

Absent: None

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 1:32 p.m.**

1. ***Roll Call.***
2. ***Public comments:*** Nothing noted.
3. ***Committee Chairman's comments:*** Nothing noted.
4. ***MOTION to go into closed session per State Statute 19.85(1)(c) for the purpose of meeting with Village public works crew employees to consider employment and performance regarding future job opening: MOTION to enter closed session at 1:33 pm. Motion carried.***
5. ***MOTION to reconvene into open session: MOTION to reconvene in open session at 3:26 pm. Motion carried.***
6. ***Any action deemed necessary from closed session:*** None.
7. ***Adjourn: MOTION (Grunden/Martinson) to adjourn. Motion carried.***

**Meeting adjourned at 3:27 p.m.**

LuAnn Martinson, Chairman  
Minutes taken by: Sue Mitchell