

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: May 14, 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, B. Mancl, S. Mitchell, D. Duncan and Mike Kornmann

Absent: None

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 6:06 p.m.**

1. **Roll Call.** All present.
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) to conduct exit interview of outgoing Administrator: MOTION** (Martinson/Mitchell) to enter closed session at 6:07 pm. Motion carried.
5. **MOTION to reconvene into open session: MOTION** (Duncan/Martinson) to reconvene in open session at 6:47 pm. Motion carried.
6. **Any action deemed necessary from closed session:** None.
7. **Adjourn: MOTION** (Duncan/Martinson) to adjourn. Motion carried.

**Meeting adjourned at 6:48 p.m.**

LuAnn Martinson, Chairman  
Minutes taken by: Sue Mitchell