

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: June 6, 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: S. Mitchell, T. Grunden and B. Mancl

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **MOTION to enter into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pertaining to hiring for the Public Works Foreman position: MOTION** (Mitchell/Mancl) to enter into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pertaining to hiring for the Public Works Foreman position. Motion passed.
4. **MOTION to reconvene in open session: MOTION** (Grunden/Mancl) to reconvene in open session. Motion passed.
5. **MOTION** to request the Full Board participation and direction for filling Public Works Foreman position. All ayes.
6. **Agenda items for next meeting:** Nothing noted.
7. **Set next meeting date:** Nothing noted.
8. **Adjourn: MOTION** (Mancl/Grunden) to adjourn. Motion carried. All ayes.

Meeting adjourned at 4:34 p.m.

Sue Mitchell, Chairman
Minutes taken by Betsy Mancl