

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: July 10, 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: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 3:45 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, at 3:47 p.m. Motion carried. All ayes.
4. **MOTION** to reconvene into open session at 5:37 p.m. Motion carried. All ayes.
5. **MOTION** (Mancl/Grunden) to recommend hiring Ben Martinson as Public Works Foreman and Mark Brandt as Assistant Public Works Foreman. Motion carried. All ayes.
6. **Agenda items for next meeting:** Nothing noted.
7. **Set next meeting date:** Nothing noted.
8. **Adjourn: MOTION** (Mitchell/Mancl) to adjourn. Motion carried. All ayes.

Meeting adjourned at 5:38 p.m.

Sue Mitchell, Chairman
Minutes taken by Tiara Grunden