

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: July 16, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
PATRICK ARENDT

JP LACHAPELLE
NICHOLAS ABTS
DAILY TRIBUNE
WFHR/WGLX

Purpose of Meeting: Special Meeting

Attendance: S. Mitchell, T. Grunden, B. Mancl, L. Martinson (recused herself from first closed session), J. Zurfluh

Citizens: Ben Martinson

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 6:25 p.m.

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **MOTION** (Grunden/Mancl) to enter into closed session per State Statute §19.85(1)(c) for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” pertaining to hiring and negotiating terms for the Public Works Foreman position, at 6:26 p.m. Motion carried. All ayes (roll call vote).
4. **MOTION** (Grunden/Mancl) to reconvene into open session at 7:25 p.m. Motion carried. All ayes.
5. There was no action deemed necessary from the closed session.
6. **MOTION** (Martinson/Grunden) to enter into closed session per State Statute §19.85(1)(c) for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically to discuss/negotiate terms for the Police Chief candidate at 7:30 p.m. Motion carried. All ayes (roll call vote).
7. **MOTION** (Grunden/Martinson) to reconvene into open session at 8:48 p.m. Motion carried. All ayes.
8. There was no action deemed necessary from the closed session.
9. **Agenda items for next meeting:** Nothing noted.

10. *Set next meeting date:* Nothing noted.

11. *Adjourn:* **MOTION** (Grunden/Mitchell) to adjourn. Motion carried. All ayes.

Meeting adjourned at 8:49 p.m.

LuAnn Martinson, Chairman

Minutes taken by: Diane M. Tremmel, Clerk-Treasurer