

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: July 18, 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: L. Martinson, T. Grunden, S. Mitchell, T. Grunden, J. Zurfluh

Also Present: L. Fuehrer (Interim Administrator), D. Tremmel

Citizens: Trustee Saylor

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 1:01 p.m.

1. **Public comments:** None.
2. **Committee Chairman's comments:** Chairman Martinson stated that Scott Drew turned down the first offer. He was happy with the vacation and sick time offer but felt the salary offer was unsatisfactory. Everyone should keep in mind that the Village is in a position where we are going to be replacing three major positions, Public Works Foreman, Police Chief and Administrator, and hiring two full-time police officers within a short time.
3. **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 1:11 p.m. Motion carried. All ayes (roll call vote).
4. **MOTION** (Zurfluh/Mitchell) to reconvene into open session at 2:17 p.m. Motion carried. All ayes.
5. There was no action deemed necessary from the closed session.
6. **Agenda items for next meeting:** Nothing noted.
7. **Set next meeting date:** Nothing noted.
8. **Adjourn: MOTION** (Zurfluh/Mitchell) to adjourn. Motion carried. All ayes.

Meeting adjourned at 2:21 p.m.

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