

## **PROCEEDINGS OF THE VILLAGE FINANCE AND HUMAN RESOURCES MEETING JULY 23, 2019**

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A meeting was held on July 23, 2019 at 6:30 p.m. at the Municipal Building. Chairman Martinson called the meeting to order. Members Mitchell, Grunden, Zurfluh, Present. Also in attendance Trustee Saylor and Admin.Fuehrer. Excused, Clerk Tremmel.

Chairman Martinson asked for public comments, none were noted.

No comments from Chairman Martinson.

Motion (Grunden/Mitchell) to go into closed session at 6:33 p.m. pursuant to Wis. Stats. §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.

Motion (Grunden/Zurfluh) to exit closed session at 8:22 p.m. Motion carried. All ayes (roll call vote).

Motion (Zurfluh/Grunden) to offer Scott Drew, candidate for Police Chief, the position at annual salary of \$72,000.00, 800 hours of sick leave effective the date the Chief starts full-time employment, and can earn up to 80 hours per year, with a maximum of 1,200 hours, which he would not be able to use the accumulated sick time hours toward health insurance premiums upon retirement until he has completed at least five (5) years of service to the Village, 1 week of vacation for 2019 and beginning January 1, 2020-5 wks vacation. Grunden-aye, Mitchell-aye, Zurfluh-aye, Martinson-nay

Chairman Martinson stated a recommendation will be given to the Village Board for approval of hiring Scott Drew for the position of Village of Port Edwards Police Chief.

Motion (Martinson/Grunden) to adjourn meeting at 8:24 p.m. Motion carried. All ayes.

Lorelei Fuehrer, Village Administrator