

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: September 12, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN

DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN

JP LACHAPELLE
NICHOLAS ABTS
DAILY TRIBUNE
WFHR/WGLX

Purpose of Meeting: Special Meeting

Attendance: T. Grunden, S. Mitchell and J. Zurfluh

Also Present: Duane Gau

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 9:00 a.m.

1. ***Roll Call:***
2. ***Public comments on agenda items:*** None.
3. ***Committee Chairman's comments:*** None
4. ***Orientation with Interim Administrator:***
5. ***Adjourn:*** **MOTION** (Grunden/Mitchell) to adjourn. Motion carried. All ayes.

Meeting adjourned at 10:55 a.m.

Minutes taken by: Tiara Grunden