

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: September 23, 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, J. Bingham and J. Zurfluh

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:09 p.m.

1. **Roll Call:** All present.
2. **Public comments on agenda items:** None.
3. **Committee Chairman's comments:** None
4. **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 Administrator position: MOTION** (Zurfluh/Grunden) to go into closed session at 4:10 p.m.. Motion passed. All ayes.
5. **MOTION to reconvene in open session: MOTION** (Zurfluh/Mitchell) to come out of closed session at 5:48 p.m.. Motion passed. All ayes.
6. **Adjourn: MOTION** (Bingham/Mitchell) to adjourn. Motion carried. All ayes.

Meeting adjourned at 6:00 p.m.

Minutes taken by: Tiara Grunden