

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: October 14, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

JP LACHAPELLE
NICHOLAS ABTS
DAILY TRIBUNE
WFHR/WGLX

Purpose of Meeting: Special Meeting to meet with public works crew employees

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

Absent:

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 3:30 p.m.

1. **Call to order:**
2. **Roll Call:**
3. **Public comments:** None.
4. **Committee Chairman's comments:** None
5. **MOTION to go into closed session per Wis. Stats. Chapter 19.85(1)(c) to meet with public works crew to discuss employee performance and compensation: Motion** (Grunden/Bingham) to enter into closed session pursuant to Wis. Stats. §19.85(1)(c) to meet with public works crew to discuss employee performance and compensation. All ayes (roll call vote).
6. **MOTION to reconvene into open session: Motion** (Bingham/Grunden) to reconvene into open session. All aye.
7. **Any action necessary from closed session:** Nothing noted.
8. **Any other items properly brought before the committee:** Nothing noted.
9. **Agenda items for next meeting:** Nothing noted.
10. **Next meeting date:** Nothing noted.
11. **Adjourn:**

Meeting adjourned at 5:43 p.m.

Sue Mitchell, Chairman