

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: October 29, 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 for budget development work session

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

Absent: None

Also Present: B. Martinson, S. Drew, P. Arendt, E. Saylor, D. Gau, D. Tremmel

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:35 p.m.

1. **Public comments:** None.
2. **Committee Chairman's comments:** We have a schedule tonight – Meeting with Ben Martinson at 4:30 p.m., Scott Drew at 5:00 p.m., and Patrick Arendt at 5:15 p.m.
3. **Budget Development Work Session.** Preliminary budget was reviewed and discussed. Department heads discussed the items in their budget.
4. Motion (Mitchell/Grunden) to go into closed session per Chapter 19.85(1)(c) for budget development work session pertaining directly to employee performance and compensation. Motion fails. All no – (roll call vote).
5. **Next meeting date:** Regular monthly meeting on November 7, 2019 at 5:00 p.m.

Meeting adjourned at 6:21 p.m.

Sue Mitchell, Chairman

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