

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: December 5, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN

JP LACHAPELLE
NICHOLAS ABTS
DAILY TRIBUNE
WFHR/WGLX

Purpose of Meeting: Special Meeting for PAA draft report.

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

Absent: None

Also Present: D. Gau

1. **Meeting called to order at 3:33 p.m.**
2. **Roll Call.** S. Mitchell, J. Bingham, T. Grunden, J. Zurfluh
3. **Public comments on agenda items.** None
4. **Chairperson comments.** None
5. **MOTION (T. Grunden S/ J. Bingham at 3:35 pm)** to enter into closed session per State Statute §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 the results of the preliminary draft of the organizational study conducted by Public Administration Associates, LLC. With D. Gau & J. Zurfluh attending. **Roll Call S. Mitchell Yes, J. Bingham Yes, T. Grunden Yes,**
6. **MOTION (Mitchell/Grunden)** to reconvene into open session at 4:26 pm. All yes
7. Any action deemed necessary from the closed session. None
8. **Meeting adjourned at 4:30 p.m.**

Sue Mitchell, Chairman

Minutes taken by: Duane Gau Interim Administrator