

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: July 12, 2023

TO: BETSY MANCL

CC: LONN RADTKE

TIARA GRUNDEN

CALEB MCGREGOR

JEN MOORE

ERIK SAYLOR

JOSEPH ZURFLUH

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

RAYMOND BOSSERT

DIANE TREMMEL

JASON WORDEN

SCOTT DREW

Purpose of Meeting: Closed session for Exit Interview

Attendance: B. Mancl, L. Radtke, T. Grunden, C. McGregor, J. Zurfluh, R Bossert

Absent: None

Citizens: None

Subjects discussed, Action, Taken & Board Action Required:

1. Call to order at 3pm.
2. **MOTION** by Grunden, 2nd by McGregor, MOTION passed– For the Committee to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility in closed session, the Commission will:
 - Discussion and Exit interview with the Village Administrator, Ray Bossert
3. The Committee **MOTION** by Radtke/ 2nd by Grunden to go into open session and take any necessary action or make recommendations needed as a result of the discussion of in closed session. **MOTION** passed.
4. No action Taken
5. Adjourn. 4:10 pm.

Lonn Radtke - Committee Chairman