

**VILLAGE OF PORT EDWARDS**

**PUBLIC MEETING NOTICE  
SPECIAL BOARD MEETING**

**MONDAY, SEPTEMBER 16, 2019  
7:00 P.M. AT MUNICIPAL BUILDING, 201 MARKET AVE**

**Agenda:**

1. Call to order.
2. Roll call.
3. Public comments.
4. Village President's comments.
5. **MOTION** to approve the appointment of John Bingham as trustee to replace Trustee LuAnn Martinson who recently resigned.
6. President Zurfluh to name appointments for Chairs of the Planning, Legislative, Property & Information Technology Committee and the Finance & Human Resources Committee.
7. Trustee's comments.
8. Adjournment.