

Agenda

**Village of Port Edwards Board
Special Board Meeting
Tuesday, May 19, 2020
Board Meeting, Marshall Buehler Center – 4:30 p.m.**

Due to the COVID-19 pandemic this meeting is being held without the public or the media in attendance and the Board Members will be meeting at least 6 feet apart. These steps are being taken so that the Board can hold the meeting and still comply with the social distancing guidelines. If you are a member of the public and wish to listen, please call the dial in number below and you will be acknowledged

**Meeting Dial-in number: 715-423-6698
Access Code ID: 02067**

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) MOTION to approve guidelines to reopen Village of Port Edwards government business according to Wisconsin Supreme Court's ruling.
- 5) MOTION to amend Section 14.03 Demolition Permit Requirements for High Value Properties, to require performance bond.
- 6) MOTION to go into closed session per Wis. Stats. per §19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding demolition-related matters concerning property now owned by DMI Acquisitions.
- 7) Convene to closed session with new call in number.
- 8) Reconvene onto open session with call into # 715-423-6698 5-digit Conference ID: 02067
- 9) MOTION to come out of closed session.
- 10) Consideration of possible action regarding matter discussed in closed session.
- 11) Adjournment.