

Agenda

**Village of Port Edwards Board
Special Board Meeting
Tuesday, May 26, 2020
Board Meeting, Marshall Buehler Center – 3:30 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 the minutes of the previous Board and Committee as Whole meetings
- 5) Public comment on agenda items.
- 6) President's Comments.
- 7) MOTION to go into closed session per Wis. Stats. §19.85(1)(c) to discuss terms of the new Administrator contract.
- 8) Convene to closed session with new call in number.
- 9) MOTION to reconvene onto open session with call into # 715-423-6698 5-digit Conference ID: 02067.
- 10) Consideration of possible action regarding matter discussed in closed session.
- 11) Adjournment.