

Agenda Village of Port Edwards Board Meeting Tuesday, September 8, 2020 Board Meeting, Marshall Buehler Center – 7:00 p.m.

Due to the COVID-19 this meeting is with limited public in attendance and the 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. The meeting room can accommodate up to 12 people including some public. If you 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 meeting on August 11, 2020
- 5) **MOTION** to approve the Agenda
- 6) Public comment on agenda items.
- 7) President's Report
- 7) Committee & Commission Reports:
 - a. Airport Commission. (Met on 3 SEP 2020)
 - b. Streets, Infrastructure, Recreation & Cemetery Committee. (Met on 18 AUG 2020)
 1. Committee Chairman's Comments
 - c. Public Safety Committee. (Met on 1 SEP 2020)
 1. Committee Chairman's Comments
 - d. Planning, Property & Information Technology Committee. (Met on 3 SEP 2020)
 1. Committee Chairman's Comments
 2. **Request a MOTION** to approve a forbearance of payments for 9 Months to assist Port Edwards Business, Cyber One, due to COVID economic issues
 - f. Finance and Human Resources Committee (Met on 3 SEP 2020)
 1. Committee Chairman's Comments
 2. **MOTION** to approve monthly bills and journal entries for previous month.
 3. **MOTION** to go into closed session 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 involved," regarding DMI.
 4. **MOTION** to reconvene from closed session.
 5. Any action necessary form closed session.
- 8) Unfinished business from previous meetings.
- 9) New Business.
- 10) Report from Village Administrator
- 11) Report from Clerk/Treasurer
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
 - SIRC meeting: 15 September 2020, 1600 (4 pm)
 - Committee of the Whole: 15 September 2020, 1700 (5pm)- TOPIC 2021 Budget
 - PS meeting: 6 October 2020, 1700 (5 pm)
 - FHR meeting: 8 2October 2020, 1700 (5 pm)
 - PLPIT meeting: 8 October 2020, 1730 (5:30 pm)
 - Village Board: 13 October 2020, 1900 (7 pm)
- 14) **MOTION** for Adjournment.