Village of Port Edwards

Agenda
Village of Port Edwards Committee of the Whole Meeting
Tuesday, September 15, 2020
Committee of the Whole – TOPIC Village 2021 BUDGET
Marshall Buehler Center – 5:00 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. Declaration of Quorum
3. Public comments
4. Village President's Comments/Guidance
5. Action Items;
    a. **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.
    b. **MOTION** to reconvene from closed session.
    c. Any action necessary form closed session.
    d. Discussion /Action: Presentation of the Village 2021 Budget Briefing by Administrator Bossert
    e. Discussion/Action: Committee discussion/questions on Presentation
6. Chairman Duncan, FHR Committee to select two Budget workshop dates
7. Dates scheduled;
    15 September 2020   Initial SIRC review of proposed Public Works 2021 Budget
    15 September 2020   Committee of the Whole review of proposed 2021 Budget
    22 September 2020   Initial PLPIT review of proposed Village 2021 Budget

    TBD In September   FHR Review of proposed Village 2021 Budget(2nd Markup)
    TBD- In October   FHR Review of proposed Village 2021 Budget(3rd Markup)
    TBD- in October   Committee of the Whole to review FINAL DRAFT Budget
    TBD- In November   Town Hall on Budget Proposal
    TBD- In November   FHR review with FINAL Markups
    TBD- In December   Village Board FINAL Vote on 2021 Budget

8. Adjournment