

Agenda
Village of Port Edwards Board Meeting
Tuesday, October 13, 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/Moment of Silence.
- 4) Public comments on agenda items.
- 5) President's Report.
- 6) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes (from the 8 SEP 2020 Board meeting)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 7) Committee & Commission Reports:
 - a. Airport Commission. (Met on 3 SEP 2020)
 - b. Public Safety Commission (Met on 5 October 2020)
 1. Committee Chairman's Comments
 - c. Streets, Infrastructure, Recreation & Cemetery Committee. (Met on 15 SEP 2020)
 1. Committee Chairman's Comments
 - d. Public Safety Committee. (Met on 6 OCT 2020)
 1. Committee Chairman's Comments
 - e. Planning, Property & Information Technology Committee. (Met on 8 OCT 2020)
 1. Committee Chairman's Comments
 - f. Finance and Human Resources Committee (Met on 8 OCT 2020)
 1. Committee Chairman's Comments
 2. By exception/By trustee any questions on proposed budget for 2021
- 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: 20 October 2020, 1600 (4 pm)
 - Tentative- Planning Commission: 22 October 2020, 1400 (2 pm)
 - PS meeting: 3 November 2020, 1700 (5 pm)
 - FHR meeting: 5 November 2020, 1700 (5 pm)
 - PLPIT meeting: 5 November 2020, 1730 (5:30 pm)
 - Village Board: 10 November 2020, 1900 (7 pm)
- 14) **MOTION** for Adjournment.