

Agenda
Village of Port Edwards Board
Re-organization meeting
Tuesday April 20, 2021

Board Reorganization Meeting, Marshall Buehler Center – 6:00 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 8 people including some public. If you are member of the public and wish to listen, please call the dial in number below and you will be acknowledged. It will be held via ZOOM for the most part.

Join Zoom Meeting

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

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Public comment on agenda items.
- 5) President's Report.
 - a) Welcome to Elected Village Trustees
 - b) Presidents Oath of Office
- 6) Newly elected officials Oath of office
- 7) Reorganization of Board Committees and appointments to other Boards and Commissions
- 8) **MOTION** to approve the reorganization of Board Committee and appointments to other Boards and Commissions.
- 9) Committee and Chairperson appointments
- 10) Election of Vice President of the Village Board
- 11) Board procedures and practices and agendas
 - a) Conducted by Village Attorney Nick Abts
- 12) Set Committee calendars for April- May 2021
 - a) Committee meeting calendar. (Next 30 Days)
 - Public Works (PW) meeting:
 - Finance and Human Resources (FHR) meeting:
 - Public Safety (PS) meeting:
 - Planning, Property, Legislative, Information Technology (PLPIT) meeting:
 - Parks and Recreation (PR) Meeting:
 - Special Projects (SP) committee:
- 13) Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert