Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

# Agenda Village of Port Edwards Board 2021 Committee of the Whole Strategic Planning meeting Tuesday April 20, 2021

# Board Meeting, Marshall Buehler Center – 6:30-9:00 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 <u>8 people</u> 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

### **Special Guests:**

Nick Abts (Village Attorney) Scot Stewart (Police and Fire Commissions Chair) Kyle Cronan (Port Edwards Schools Superintendent) Rob Siglar (Nekoosa Port Edwards bank President) Lance Pliml (Wood County chairman)

- 1) Call to order.
- 2) Roll call.
- 3) Approve the Agenda
- 4) President's Guidance
- 5) Determine the Village Vision/Mission
- 5) Village Strategic Plan (10-year plan)
- 6) NEPCO lake Boundary agreement and preparations
- 7) Capital Improvements/Loans/initiatives to address
- 13) Adjournment.

### Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert