

**Agenda**  
**Village of Port Edwards Board**  
**Re-organization meeting**  
**Tuesday April 19, 2022**

**Board Reorganization Meeting, Marshall Buehler Center – 6:00 p.m.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82782075674?pwd=Qytzc1N3VFhkSjhOdzNBV3ZzazlVUT09>

Meeting ID: 827 8207 5674, Passcode: 961483, One tap mobile +13126266799

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

- 1) Call to order.
- 2) Declaration of a Quorum.
- 3) Pledge of Allegiance.
- 4) Public comment on agenda items.
- 5) President's Report.
  - a) Welcome to Elected Village Trustees
- 6) Newly elected officials Oath of office
  - a) Erik Saylor
  - b) Lonn Radtke
  - c) Caleb McGregor
- 7) **MOTION** to approve standing Committee nominations (as presented in handout)
  - a) Public Works- Trustee Saylor, Radtke, McGregor
  - b) Public Safety- Trustee Grunden, McGregor, Mitchell
  - c) Parks, Recreation and Cemetery- Trustee Grunden, Mancl, Radtke
  - d) Planning, Legislative, Property & Information Technology- Trustee Saylor, Grunden, McGregor
- 8) Chairperson appointments by the Village President
  - a) Public Works
  - b) Public Safety
  - c) Parks, Recreation and Cemetery
  - d) Planning, Legislative, Property & Information Technology
  - e) Appointment to Finance and Human Resources Committee members and Chairperson of the Committee
- 9) Appointments to other Boards, Commissions & Committee's
- 10) Election of Vice President of the Village Board (Conducted by Village Clerk)
- 11) Set Committee calendars for April 20, 2022 - May 10, 2022
  - April 21, 2022- Public Works (PW) meeting: at 4:00 pm
  - April 23, 2022- Committee of the Whole (Strategic Planning) at 9:00 am, Mead Hotel
  - April 28, 2022- Parks and Recreation (PR) Meeting: 4:00 pm
  - May 3, 2022- Public Safety (PS) meeting: 4:00 pm
  - May 5, 2022- Finance and Human Resources (FHR) meeting: at 4:30 pm
  - May 5, 2022- Planning, Property, Legislative, Information Technology (PLPIT) meeting: 5:00 pm
  - May 10, 2022- Village Board Meeting at 7:00 pm
- 12) Adjournment.

**Validated:**

President of the Board of Trustees, Joseph Zurfluh