

Agenda

Village of Port Edwards Board

Re-organization meeting

Tuesday April 18, 2023

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

Join Zoom Meeting <https://us06web.zoom.us/j/84231712880?pwd=K2FsRnh1RTQvbmJJUDF3UnR4T1ljdz09>

Meeting ID: 842 3171 2880, Passcode: 388849, One tap mobile +16465588656

- 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) Betsy Mancl- Village President
 - b) Tiara Grunden- Trustee
 - c) Joe Zurfluh- Trustee
- 7) Nominations for the vacant trustee seat to replace Betsy Mancl
- 8) **MOTION** to approve the nomination of vacant Trustee position, Followed by an Oath of Office
- 9) Election of Vice President of the Village Board (Conducted by Village Clerk)
- 10) Brief Introduction/discussion of legal issues/procedures for elected officials by the Village Attorney
- 11) **MOTION** to approve standing Committee nominations (as presented in handout)
 - a) Public Works- Radtke, Saylor, Zurfluh
 - b) Public Safety- Grunden, McGregor, TBD
 - c) Parks, Recreation and Cemetery- Saylor, Zurfluh, TBD
 - d) Planning, Legislative, Property & Information Technology- Grunden, McGregor, TBD
 - e) Finance and Human Resources-Grunden, McGregor, Radtke
- 12) Chairperson appointments by the Village President
 - a) Public Works- Trustee Radtke
 - b) Public Safety- Trustee McGregor
 - c) Parks, Recreation and Cemetery- Trustee Zurfluh
 - d) Planning, Legislative, Property & Information Technology- Trustee Grunden
 - e) Finance and Human Resources- Trustee Radtke
- 13) Appointments to other Boards, Commissions & Committee's
 - a) Police and Fire Commission- Stewart Chair; Planning Commission-Grunden; Airport Commission- Zurfluh; ADMIN Review Board- Radtke; Board of Review- McGregor,
- 14) Set Committee calendars for April 20, 2022 - May 9, 2022 (Seated committees will determine dates)
 - _____ - Public Works (PW) meeting: at 4:00 pm
 - April 22, 2023- Committee of the Whole (Strategic Planning) at 9:00 am, Marshall Buehler Center
 - _____ - Parks and Recreation (PR) Meeting: 4:00 pm
 - _____ - Public Safety (PS) meeting: 4:00 pm
 - _____ - Finance and Human Resources (FHR) meeting: at 4:30 pm
 - _____ - Planning, Property, Legislative, Information Technology (PLPIT) meeting: 5:00 pm
 - May 9, 2023- Village Board Meeting at 7:00 pm
- 15) Adjournment.

Validated:

President of the Board of Trustees, Joe Zurfluh