

**Agenda**  
**Village of Port Edwards Board**  
**COMMITTEE OF THE WHOLE**  
**Board Professional Development**  
**Strategic meeting**  
**Saturday April 22, 2022**

**Board Strategic Meeting, Marshall Buehler Center – 9-4 p.m.**

ZOOM Link- <https://us06web.zoom.us/j/82484542020?pwd=TjRuK3hHN3RBVExxS0NtL284Zjkxdz09>  
Meeting ID: 824 8454 2020, Passcode: 360208, One tap mobile+13017158592

- 1) Call to order.
- 2) Declaration of a Quorum.
- 3) Board Professional Development training events;
  - a) This will be a training session and discussion on various Topics, there will be **NO MOTIONS** or final decisions entertained at this session. If there is any future business it will be referred to a committee for action.
  - b) Topics:
    - i) Village organization
    - ii) Discussion on Public Safety
    - iii) Legal Guidance for Trustees
    - iv) Strategic Planning for the Village
    - v) Lunch
    - vi) NEPCO lake discussion
    - vii) DMI discussion
    - viii) Village Budget process for Trustees
    - ix) Open Discussion amongst Trustees
- 4) Adjournment.

**Validated:**

President of the Board of Trustees, Betsy Mancl  
Village Administrator, Raymond “Boz” Bossert