

The Village Reorganizational Meeting was set up as a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

The agenda for this meeting was posted on the Municipal Building door and the entrance of the Police Department/Marshall Buehler Center in Port Edwards, as well as on the Village website.

The Village Reorganizational meeting was called to order by President Zurfluh at 6:03 p.m.

Present: President Zurfluh, Trustees Bingham, Duncan (via telephone), Grunden, Mancl, Mitchell (via telephone) and Saylor

Absent: None

Also Present: D. Gau (Interim Administrator), N. Abts (via telephone) and D. Tremmel (via telephone)

Citizens: None

Citizens Comments: None

Presidents Report: President Zurfluh welcomed the newly elected Village Trustees.

The newly elected Trustees have signed the Oath of Office for Village Trustee.

Committee meeting assignments and other committees/commissions were discussed. See attached list for current Committee and Commission assignments.

Motion (Zurfluh/Grunden) to approve the committee assignments as presented for Streets, Infrastructure, Recreation & Cemetery Committee, Planning, Legislative, Property & Information Technology Committee, Public Safety Committee and Finance & Human Resources Committee. Motion carried. All ayes.

Motion (Zurfluh/Duncan) to approve the appointments as presented to other Boards and Commissions. Motion carried. All ayes.

The Committee Chair appointments were appointed and accepted.

The election of a Vice President for the Village Board will be postponed until such time as an in-person meeting can be scheduled.

Committee calendars were presented for next month. D. Gau stated if the dates or times do not work for any of the meetings, please contact him.

Motion (Grunden/Duncan) to adjourn at 6:15 p.m. Motion carried. All ayes.

Diane M. Tremmel, Village Clerk-Treasurer