

The Village Board meeting was held at the Marshall Buehler Center and set up as a Zoom meeting and 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, the entrance of the Police Department/Marshall Buehler Center, and at Nekoosa Port Edwards State Bank in Port Edwards, as well as on the Village website.

The Village Reorganizational meeting was called to order by President Zurfluh at 6:00 p.m.

Present: President Zurfluh, Trustees Bingham, Duncan (arrived at 6:26 p.m.), Grunden, Mancl, Mitchell and Saylor

Absent: None

Also Present: R. Bossert, B. Martinson, N. Abts and D. Tremmel

Citizens: Kyle Cronan, Lance Pliml

Citizens Comments: None

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

The Clerk administered Oaths to the newly elected President and Trustees for their respective offices.

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 Public Works Committee, Planning, Legislative, Property & Information Technology Committee, Public Safety Committee, Parks & Recreation Committee and Finance & Human Resources Committee. Motion carried. All ayes.

Motion (Zurfluh/Mitchell) 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 took place. A nomination was made and accepted for Trustee Saylor; nominations were closed. Trustee Saylor was elected Vice President – All ayes.

Committee calendars were set for next month.

Attorney Abts gave a brief presentation on Board procedures, practices and agendas, specifically open meetings laws, public records and meeting notices.

Adjourned at 6:42 p.m.

Diane M. Tremmel, Village Clerk-Treasurer

VILLAGE OF PORT EDWARDS
COMMITTEE ASSIGNMENTS AND APPOINTMENTS

APRIL 20, 2021 to APRIL 19, 2022

	Public Planning, Legislative, <u>Works</u> <u>Property & IT</u>	Public Finance & <u>Safety</u> <u>Human Resources</u>	Parks & <u>Recreation</u>
Duncan	Chair		Member
Grunden	Member	Member	Member
Mancl	Member	Member	Chair (Alternate)
Mitchell	Member		Member
Bingham	Chair		Member
Saylor		Chair	Chair

Village President is a member of all standing committees.
 Village Administrator attends all standing committee meetings.
 Village Administrator is the Health Officer and the Weed Commissioner.
 Village Clerk/Treasurer is a member of the Finance & Human Resources committee.
 Village Administrator will designate when Department Heads are to attend Board meetings.

OTHER BOARDS – COMMISSIONS – COMMITTEES
(3 Year Terms except as noted)

Planning Commission

Village President - Chair
 Trustee Duncan
 (2022)
 Village Administrator
 D. Kasten – (2023)
 L. Miller – (2024)
 12/31/23
 D. Berryman – (2022)

Administrative Review Board

Village President
 Trustee Mancl (1 year term)
 L. Thomsgard

Special Projects Committee (Expires

Trustee Duncan

B. Kroll – (2022)

Village Administrator

Zoning Board of Appeals terms)

G. Blum – (2023)

S. Vechinski – (2023)

Secretary

R. Hawk – (2024)

D. Stewart – (2022)

L. Thomasgard – (2022) – Chair

Alternate: Kyle Cronan

Police and Fire Commission (5 year

G. Blum – (2025) – Vice Chair

L. Thomasgard – (2026) -

P. Tyler – (2022)

S. Stewart – (2023) - Chair

D. Kasten – (2024)

Board of Review Appeals

Village President

Village Clerk

K. Thiel – (2023)

Height Limitations Zoning Board of

Village Administrator

Airport Commission

J. Zurfluh – (2023)

Airport Board of Appeals

Village Administrator