

The Village Reorganizational Meeting was held at the Marshall Buehler Center and also set up as a conference call meeting and Zoom meeting. 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 Grunden, Mancl, McGregor and Saylor

Absent: Trustee Radtke (excused)

Also Present: N. Abts (Village Attorney), R. Bossert, D. Tremmel

Citizens: Eric Hummel, Jason Worden, Tom Bartlett, Josh Mancl, Roger Honeyager, Deb Honeyager, Gage Honeyager, Elise Mancl, Isaac Mancl, Cary Smith, Don Kitowski, Scott Stewart (Zoom) and Scott Grunden (Zoom)

Citizens Comments: None

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

The Clerk administered the Oath to the newly elected Village President.

President Mancl nominated Jennifer Moore for the vacant Village Trustee position.

Motion (Grunden/McGregor) to appoint Jennifer Moore as Village Trustee to fill the vacancy. Motion carried. All ayes.

The Clerk administered Oaths to the newly elected/appointed Village Trustees.

The election of a Vice President for the Village Board took place. Nomination was made and accepted for Trustee McGregor; nominations were closed. Trustee McGregor was elected Vice President by unanimous vote.

Attorney Abts gave a brief overview of the open meetings law and open records. He referenced Chapter 19 of the Wisconsin Statutes for information regarding open meetings, open records, ethics and financial disclosure matters. He also discussed quorum and negative quorum, as well as home rule.

Committee meeting assignments were presented and discussed.

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

President Mancl presented appointments of Chairpersons of each committee. Appointments were accepted.

President Mancl presented appointments to other Boards and Commissions.

See attached list for current Committee and Commission assignments.

Committee calendars were discussed and presented for next month.

Meeting adjourned at 6:32 p.m.

Diane M. Tremmel, Village Clerk-Treasurer