

The Village Organizational Meeting was held at the Marshall Buehler Center and also set up as a Zoom meeting.

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 Organizational meeting was called to order by President Mancl at 6:00 p.m.

Present: President Mancl, Trustees Hess, Moore, Radtke, Saylor and Zurfluh

Absent: Trustee Grunden (excused)

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

Citizens: Caleb McGregor, Eric Hummel, Cary Smith, Sandy Robinson

Citizens Comments: Caleb McGregor stated that the 100-year anniversary plaque for the fire department is here. Hopefully the new board will present it in an appropriate manner.

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

The Clerk administered Oaths to the newly elected Village Trustees.

The election of a Vice President for the Village Board took place. Nomination was made and accepted for Trustee Radtke; nominations were closed. Trustee Radtke 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, as well as state guidebooks that were previously forwarded to the board members, for information regarding open meetings, open records, ethics and financial disclosure matters. He also discussed quorum, negative quorum and walking quorum.

Committee meeting assignments were presented and discussed.

Motion (Zurfluh/Moore) 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.

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

See attached list for current Committee and Commission assignments.

Committee calendars were discussed and presented for next month.

Meeting adjourned at 6:39 p.m.

Diane M. Tremmel, Village Clerk-Treasurer