

Agenda

Village of Port Edwards Board Meeting Tuesday, December 3, 2019 Marshall Buehler Center – 7:00 p.m.

2020 Budget Hearing

1. Call to order – Open Public Hearing
2. Presentation of 2020 Village of Port Edwards Budget
3. Public Comment
4. Close Public Hearing
5. Adjourn

Village Board Meeting

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. MOTION to approve the minutes of the previous board meeting.
5. Public comment on agenda items.
6. President's Report.
7. Committee Reports:
 - a. Airport Commission.
 1. Review proceedings of the commission.
 - b. Police and Fire Commission
 1. Review proceedings of commission.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. MOTION to change the existing ordinance to reflect the maximum square footage of a garage from 960 sq ft to 1200 sq ft, the same square footage allowed in neighboring municipalities.
 3. MOTION to approve the Plan Commission recommendation of Resolution 2019-7 Amending the Future Use Map of the Comprehensive Plan.
 4. MOTION to approve the Plan Commission recommendation of Resolution 2019-8 Rezoning Village Property to M-1 Manufacturing.
 5. MOTION to approve the Developer's Agreement between the Village of Port Edwards and James Bruener Timber Products Incorporated.
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee.
 1. Committee Chairman's Comments
 2. MOTION to approve payment of the bills.
 3. MOTION to approve the journal entries of the previous month.
 4. MOTION to approve Resolution 2019-9 Repealing and Replacing the Official Fee Schedule of the Village of Port Edwards Sewer Utility.
 5. MOTION to adopt the Village and Police Labor Policies for 2020.
 6. MOTION to approve the 2020 Water Utility Budget as presented.
 7. MOTION to approve the 2020 Wastewater Utility Budget as presented.
 8. MOTION to approve the 2020 Village Budget and set the levy as recommended at the public hearing.
 - g. Special Projects Committee.
 1. Committee Chairman's Comments
8. Unfinished business from previous meetings.

9. New Business.
10. Report from Village Administrator.
11. Report from Clerk/Treasurer.
 - a. MOTION to authorize the Clerk to pay all routine bills that come in through December.
 - b. MOTION to appoint Karen Thiel, Barbara Krueger, Becky Taylor, Joan Jesse and Kathy McGrath as the primary election workers; Becky Taylor and Kathy McGrath as the special voting deputies for Edgewater; and Kathy Dimka, Doris Schwantes, Jeanette Santoski, Bonnie Derezinski, Nina Pelo, Carol Zurfluh, Cathleen Guse and Rita Eichsteadt as substitute workers for the 2020-2021 elections.
12. Report from Fire Chief.
13. Report from Police Chief.
14. Trustee Comments.
15. Committee meeting calendar.
16. Adjournment.