

Agenda
Village of Port Edwards Board Meeting
Tuesday, November 10, 2020
Board Meeting, Marshall Buehler Center – 7:00 p.m.

Due to the COVID-19 this meeting is with limited public in attendance and the Members will be meeting at least 6 feet apart. These steps are being taken so that the Board can hold the meeting and still comply with the social distancing guidelines. The meeting room can accommodate up to 12 people including some public. If you a member of the public and wish to listen, please call the dial in number below and you will be acknowledged

Join Zoom Meeting

<https://zoom.us/j/99300647082?pwd=OGVvdkFCSFhjWXpXdHFnQURaaVZKQT09>

Meeting ID: 993 0064 7082, Passcode: 690654

For ZOOM AUDIO- One tap mobile +13017158592, Meeting ID: 993 0064 7082, Passcode: 690654

Meeting Dial-in number: 715-423-6698

Access Code ID: 02067

- 1) Call to order.
- 2) Roll Call.
- 3) Pledge of Allegiance/Moment of Silence.
- 4) Public comments on agenda items.
- 5) President's Report.
 - a) Dog Park citizen group request
- 6) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes (from the 13 October 2020 Board meeting)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 7) Committee & Commission Reports:
 - a. Airport Commission. (Met on 1 October and 5 November 2020)
 - b. Streets, Infrastructure, Recreation & Cemetery Committee. (Met on 20 October 2020)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the vendor QUEST for initial engineering work on 3rd St, at a cost of NO more than \$40K
 - c. Plans Commission (Met on 22 October 2020)
 1. **MOTION** to Reaffirm the Current Village Comprehensive Plan with no adjustments after Review
 - d. Public Safety Committee (Met on 3 November 2020)
 1. Committee Chairman's Comments
 - e. Public Safety Committee. (Met on 3 November 2020)
 1. Committee Chairman's Comments
 - f. Planning, Property & Information Technology Committee. (Met on 5 November 2020)
 1. Committee Chairman's Comments
 2. **MOTION** to authorize the Administrator to negotiate the purchase of property on 241/251 Market Ave for no more than \$35K.
 3. **MOTION** to approve a RESOLUTION #2020-03 to declare the DMI property as a "BLIGHT Area" to initiate DNR funding for assessments.
 4. **MOTION** to submit a Wisconsin Assessment Monies Grant for assessment funding to revalidate the environmental conditions of the DMI property.
 - f. Finance and Human Resources Committee (Met on 5 November 2020)
 1. Committee Chairman's Comments

2. By exception/By trustee any questions on proposed budget for 2021
- 8) Unfinished business from previous meetings.
- 9) New Business.
- 10) Report from Village Administrator
- 11) Report from Clerk/Treasurer
MOTION to authorize a Public Hearing for the 2021 Village budget as presented at the meeting. The public hearing will be held on December 1, 2020 at 7:00 p.m.
MOTION to move the December Board meeting to December 1, 2020 for taxing purposes.
MOTION to authorize the Clerk to pay the Bills for the remainder of the 2020 year to close the accounts for the village in time to complete our 2021 budget submission.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
 - SIRC meeting: 17 November 2020, 1600 (4:30 pm), via ZOOM
 - Public meeting on Dog park: 17 November 2020 (4 pm), via ZOOM
 - Committee of the Whole to discuss the budget: (Tentative) 30 November 2020, (5 pm), via ZOOM
 - Public meeting on 2021 Budget: 1 December 2020 (7 pm), via ZOOM
 - Village Board: 1 December 2020, 1900 (7:30 pm), via ZOOM
 - SIRC meeting: 15 December, 2020, 1600 (4:30 pm), via ZOOM
 - PS meeting: 5 January, 2021, 1700 (5 pm), method TBD
 - FHR meeting: 7 January, 2021, 1700 (5:30 pm), method TBD
 - PLPIT meeting: 7 January, 2021 1730 (5:00 pm), method TBD
 - Village Board: 12 January 2021, 1900 (approx. 7:00 pm), method TBD
- 14) **MOTION** for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond “Boz” Bossert