

Agenda Village of Port Edwards Board Meeting Tuesday, December 1, 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 10 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. It will be held via ZOOM for the most part.

Join Zoom Meeting

Administrator Bossert is inviting you to a scheduled Zoom meeting for the December monthly Public hearing and Board meeting

Join Zoom Meeting

<https://zoom.us/j/99264015800?pwd=c2J6Y0s3WVRsbTU5c05sbHZrb2xRUT09>

Meeting ID: 992 6401 5800, Passcode: 552873

One tap mobile +13126266799

Meeting Dial-in number: 715-423-6698

Access Code ID: 02067

2021 Budget Hearing

1. Call to order – Open Public Hearing
2. Presentation of 2021 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 Consent Agenda
 - a. Meeting minutes (from the 10 November 2020 Board meeting)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
- 7) Committee Reports:
 - a. Airport Commission. (met on 5 November 2020)
 1. Review proceedings of the commission.
 - b. Streets, Infrastructure, Recreation & Cemetery Committee. (met on 17 November 2020)
 1. Committee Chairman's Comments
 2. **MOTION** to approve *RESOLUTION 2020-04* for the creation of a Dog park in Ripple Creek park and collaboration with Scentrails for the benefit of the Village as well as the region. This will be based on a pending legal contract and agreement that address rules, finances, expectations and long-term sustainment. This is a direct civic infrastructure improvement that correlates with two of our Comprehensive Plan Goals; Support Park and recreation facilities/activities and programs, Provide citizens with recreation opportunities throughout the park system.
 - c. Planning, Property & Information Technology Committee. (No Meeting, last met 22 October 2020))
 1. Committee Chairman's Comments

- d. Public Safety Committee. (No meeting, last met 3 November 2020)
 1. Committee Chairman's Comments
- e. Finance and Human Resource Committee. (No meeting, last met 3 November 2020)
 1. Committee Chairman's Comments
 2. **MOTION** to approve RESOLUTION 2020-05, the 2021 Village Budget and set the levy as recommended at the public hearing.
 3. **MOTION** to approve replacing the Official Fee Schedule of the Village of Port Edwards.
 4. **MOTION** to adopt the Village and Police Labor Policies for 2021.
 5. **MOTION** to approve the 2021 Water Utility Budget as presented.
 6. **MOTION** to approve the 2021 Wastewater Utility Budget as presented.
 7. **MOTION** to approve a RESOLUTION 2020-06, rate increase of the Village wastewater utility of 3.5%
- 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 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: 8 December 2020, 1600 (4:00 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