

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday, January 12, 2021**

**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 are 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

<https://zoom.us/j/94485150829?pwd=VVl4Q3B1bVFNMVM5cnVRNFdscXRYdz09>

Meeting ID: 944 8515 0829, Passcode: 912760, One tap mobile +16465588656,

**Meeting Audio Dial-in number: 715-423-6698, Access Code ID: 02067**

## **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 1 DEC 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. Police and Fire Commission. (will meet on 1 February 2021)
    2. Review proceedings of the commission.
  - c. Streets, Infrastructure, Recreation & Cemetery Committee. (Met on 8 December 2020)
    1. Committee Chairman's Comments
  - d. Planning, Property & Information Technology Committee. (Met on 7 January 2021)
    1. Committee Chairman's Comments
  - e. Public Safety Committee. (Met on 5 January 2021)
    1. Committee Chairman's Comments
  - f. Finance and Human Resource Committee. (Met on 7 January 2021)
    1. Committee Chairman's Comments
    2. **MOTION** to Approve the extension of an additional 80 hours of Emergency family leave for COVID related incidents for the Village employees thru 1 June 2021.
- 8) Unfinished business from previous meetings.
- 9) New Business.
- 10) Report from Village Administrator.
  - a) Municipal Judge report
- 11) Report from Clerk/Treasurer.
  - a) **MOTION** to award the full-time employees a \$50 Chamber gift certificate as a safety award for no workers compensation lost time claims in 2020 and 24 years without a lost time incident.

b) **MOTION** to approve Length of Service Award (LOSA) payment for 2020 for qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee of \$500 plus \$15 per firefighter, for a total of \$6,818.20

12) Trustee Comments.

13) Committee meeting calendar. (Next 30 Days)

Public hearing on Village Assessments: 19 January 2021, 1700 (5 pm) via ZOOM

SIRC meeting: 19 January 2021, 1730 (5:00 pm) via ZOOM

PS meeting: 2 February, 2021, 1700 (5 pm), via ZOOM

FHR meeting: 4 February, 2021, 1700 (5:30 pm), via ZOOM

PLPIT meeting: 4 February, 2021 1730 (5:00 pm), via ZOOM

Village Board: 9 February 2021, 1900 (approx. 7:00 pm), via ZOOM

14) **MOTION** for Adjournment.

**Validated:**

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond “Boz” Bossert