

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday, February 9, 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 8 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**

**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 12 JAN 2021 Board meeting)
  - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
  - a) Committee Procedures review
  - b) Administrator's Review dates
- 7) Committee Reports:
  - a. Airport Commission. (met on 7 January 2021)
    1. Review proceedings of the commission.
  - b. Police and Fire Commission. (met on 1 February 2021)
    1. Review proceedings of the commission.
  - c. Streets, Infrastructure, Recreation & Cemetery Committee. (Met on 19 January 2021)
    1. Committee Chairman's Comments
    2. **MOTION** to Freeze all Special Assessment Collections for 2021 until the final decision is made by the Board on NEW Special Assessment collection methods.
  - d. Public Safety Committee. (Met on 2 February 2021)
    1. Committee Chairman's Comments
  - e. Planning, Property & Information Technology Committee. (Met on 4 February 2021)
    1. Committee Chairman's Comments
    2. **MOTION** Approve the new Consultant Contract with Vandewalle Associates for the TIF management for the Village for a one-year period, renewed as required.
  - f. Finance and Human Resource Committee. (Met on 4 February 2021)
    1. Committee Chairman's Comments
- 8) Unfinished business from previous meetings.
- 9) New Business.
- 10) Report from Village Administrator.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)

Public hearing on Village Assessments: 16 February 2021, 1700 (5 pm) via ZOOM

SIRC meeting: 16 February 2021, 1730 (5:00 pm) via ZOOM

PS meeting: 2 March, 2021, 1700 (5 pm), method TBD

FHR meeting: 4 March, 2021, 1700 (5:30 pm), method TBD

PLPIT meeting: 4 March, 2021 1730 (5:00 pm), method TBD

Village Board: 9 March 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