

Agenda
Village of Port Edwards Board Meeting
Tuesday, March 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 <https://zoom.us/j/99752023427?pwd=M29EdUtlSzBwdzFHQW14b3ByTDBUUT09>

Meeting ID: 997 5202 3427, Passcode: 699801, One tap mobile +13126266799

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 9 FEB 2021 Board meeting)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
 - a) To reinstate the Parks and Recreation Committee as a standing Committee under the name of Parks and Recreation (PR) Committee as of March 2021. Chairman and meeting date TBD.
 - b) To establish a Special Projects committee to streamline Village Business and special issues (DMI, NEPCO lake, etc) then direct to the Full Board as required. Chairman will be Trustee Duncan and additional members as required.
 - c) **MOTION** to approve Resolution #2021-02 ADOPTING THE WOOD COUNTY ALL HAZARDS MITIGATION PLAN, dated September 2020.
- 7) Committee Reports:
 - a. Airport Commission. (met on 4 February 2021)
 1. Review proceedings of the commission.
 - b. Public Works Committee. (Met on 18 February 2021)
 1. Committee Chairman's Comments
 2. **MOTION** to approve Resolution #2021-01, A RESOLUTION LEVYING A "FLAT" SPECIAL ASSESSMENTS FOR MAJOR VILLAGE CONSTRUCTION PROJECTS ALONG STREETS, ROADS AND ALLEY'S FOR NEW or REPLACEMENT CONSTRUCTION PROJECTS. (See RESOLUTION #2021-01)
 3. **MOTION** TO AUTHORIZE THE USE OF THE NEPCO LAKE PLANNING FUNDS ALREADY BUDGETED TO PAY FOR THE VILLAGE PORTION OF THE TRI-MUNICIPALITY AGREEMENT (.62 MILES) TO RESURFACE TOWNLINE ROAD IN 2021.
 - c. Public Safety Committee. (Met on 2 March 2021)
 1. Committee Chairman's Comments
 - d. Planning, Property & Information Technology Committee. (Met on 4 March 2021)
 1. Committee Chairman's Comments
 - e. Finance and Human Resource Committee. (Met on 4 March 2021)

1. Committee Chairman's Comments
 2. **MOTION** TO GO INTO CLOSED SESSION PER §19.85(1)(G) "DISCUSSION ABOUT EMPLOYEE COUNSELING FOR THE ADMINISTRATOR- SIX-MONTH REVIEW".
 3. **MOTION** TO RECONVENE FROM CLOSED SESSION.
 4. **MOTION** AND POSSIBLE ACTION, IF ANY, WITH RESPECT TO CLOSED SESSION ITEM.
- f. Parks and Recreation Committee. (Meeting TBD)
1. Committee Chairman's Comments
- g. Special Projects Committee
1. Committee Chairman's Comments (Meeting TBD)
- 8) Unfinished business from previous meetings.
- 9) New Business.
- a) Supporting the Village of Port Edwards Spring yard sale
 - b) Supporting the Village of Port Edwards Fire department Summer Dance
- 10) Report from Village Administrator.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
- PW meeting: 17 March 2021, 3:30 pm via ZOOM
- FHR special Session: Administrator's review 18 March 2021, 5pm via ZOOM
- PS meeting: 6 April, 2021, 1700 (5 pm), method via ZOOM
- FHR meeting: 8 April, 2021, 1700 (5:00 pm), method TBD
- PLPIT meeting: 8 April 2021, 1730 (5:30 pm), method TBD
- PR Meeting: Meeting TBD, method TBD
- Village Board: 13 April 2021, 1900 (7:00 pm), method- In person
- Village Re-organization meeting for 2021- Committee of the Whole: 20 April 2021, 1800 (6pm), method- In person
- Village Strategic Planning Committee of the Whole: 20 April 2021, 1830-2100 (6:30-9pm), method- In Person
- 14) **MOTION** for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert