

Agenda
Village of Port Edwards Board Meeting
Tuesday, July 13, 2021

Board Meeting, Marshall Buehler Center- Municipal Building – 7:00 p.m.

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 as well.

Join Zoom Meeting

<https://us06web.zoom.us/j/85772335158?pwd=YklxNzNMRkZieDRmQ0E2alRRT2orZz09>

Meeting ID: 857 7233 5158, Passcode: 306111, One tap mobile +13017158592

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) **Consent Agenda. MOTION to Approve the Consent Agenda**
 - a. Board Meeting minutes (from the 8 June 2021 Board meeting)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) **Public comment on agenda items.**
- 6) **President's Report.**
 - a) **SPECIAL RECOGNITION CEREMONY:** Retired Fire Chief Patrick Arendt is presented a Village COIN and a Plaque for his 33 years of dedicated Service to the Village. Chief Arendt has served with distinction and honor thru the ranks from a fire firefight to Fire Chief in his long tenure. His efforts are greatly appreciated and show his commitment to his fellow Villagers and the Village of Port Edwards. We wish him well in his retirement and want to ensure he knows the door is always open in fellowship in the future.
- 7) **Committee Reports:**
 - a. **Airport Commission.** (Met on 6 MAY 2021)
 1. Review proceedings of the commission.
 2. A Guest speaker, Airport manager- Jeremy Sickler. He will provide and update on the Airport
 - b. **Joint Review Board for the TIF district** (Met on 23 June 2021)
 1. Review proceedings of the commission.
 - c. **Public Works Committee.** (Met on 17 June 2021)
 1. Committee Chairman's Comments
 - d. **Public Safety Committee.** (Met on 6 July 2021)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the Resolution #2021-04 for a Proclamation for Rail Safety Week in the Village of Port Edwards, Wisconsin from 20-26 September 2021. This will include Village sponsored rail safety training, messaging and involve our villagers and school students.
 - e. **Planning, Property & Information Technology Committee.** (Met on 8 July 2021)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the Certified Survey Maps for the Grand Rapids properties, along Townline Road and Deer Road. NO approval from the Village required, just acknowledgment.
 - Rusch Land development VIII, 4 lots, section 3, T21N R6E
 - Rusch Land development, 4 lots, section 34, T221N R6E
 - Rusch Land development, 1 Lot, Section 34, T221N, R6E

-Rusch Land development V, 3 Lots, Section 3, T21N, R6E

-Rusch Land development VII, 4 Lots, Section 3, T21N, R6E

f. **Finance and Human Resource Committee.** (Met on 8 July 2021)

1. Committee Chairman's Comments

g. **Parks and Recreation Committee.** (Met on 24 June 2021)

1. Committee Chairman's Comments

8) Unfinished business from previous meetings.

a) Discuss the feedback from the NEPCO lake residents' letter, mailed on 15 June 2021.

b) Update on the Village America Rescue Plan Act funding

i) Allocation- \$85K, 1st allotment

ii) Projects:

(1) An additional \$5000 for Village sidewalks added to Public works account

(2) \$25,000 for Village Park Upgrades- Bathroom facilities, Painting, resurfacing courts, updating Playground Equipment

(3) \$40,000 for two Digital Village signs – Pending proposals

(4) \$10,000 for Business Signage for the Village Business district- Pending proposal

(5) \$5000- pending FHR discussion in future committee meetings

9) New Business, Future Agenda items

a) DMI Update on Village engagements.

b) 2022 Village Budget process and key dates discussion.

10) Report from Village Administrator.

11) Report from Clerk/Treasurer.

a) **MOTION** to approve a Temporary Class "B" Beer License for the Port Edwards Fire Department Athletic Association for one day only, July 27, 2021 (Rain date – July 28, 2021).

12) Trustee Comments.

13) Committee meeting calendar. (Next 30 Days)

-Special Board Meeting 20 July 2021, at 5pm in Marshall Buehler Center (MBC)

Topics: Fire Chief Hiring update, 2022 Budget Guidance, Police and Fire Commission relevancy

-Public Works meeting 22 July 2021, 1600 (4 pm), via method in person, at MBC

-Public Safety meeting: 3 August 2021, 1700 (4:00 pm), Via method in person, in MBC

-Finance and Human Resources meeting: 5 August 2021, 1700 (4:30 pm), method in person, in MBC

-Planning, Legislative, Property, Information Technology meeting: 5 August 2021, 1700 (5:00 pm), method in person, in MBC

-Parks and Recreation Meeting: Meeting 29 July 2021, 1600 (4 pm) method in person at Ripple Creek Park

-Village Board: 9 August 2021, 1900 (7:00 pm), method- In person, in MBC

14) **Adjournment.** **MOTION** for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert