

Agenda
Village of Port Edwards Board Meeting
Tuesday, August 17, 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 for the most part.

Join Zoom Meeting <https://us06web.zoom.us/j/82584476807?pwd=aFZOsnlqenhiNjZmekxuTE0wWWtaQT09>

Meeting ID: 825 8447 6807, Passcode: 999576, 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 13 July 2021 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 1 June 2021)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (Met on 7 June 2021)
 1. Review proceedings of the commission.
 - c. Public Works Committee. (Met on 22 July 2021)
 1. Committee Chairman's Comments
 2. **MOTION** to approve a resolution supporting a Vehicle Infrastructure Fee of \$35 for every qualified vehicle determined by WISDOT in the village starting in January 2022. These funds will be used for regular annual street repairs and resurfacing projects.
 - d. Parks and Recreation Committee. (Met on 29 July 2021)
 1. Committee Chairman's Comments
 - e. Public Safety Committee. (Met on 3 August 2021)
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee. (Met on 5 August 2021)
 1. Committee Chairman's Comments
 - g. Planning, Property & Information Technology Committee. (No meeting in August 2021)
 1. Committee Chairman's Comments
- 8) Unfinished Business from previous meetings.
 - a) Recommended adjustment of 2021 ARPA funds to address water line collapse on 2nd and 4^{3rd} street across Football field
- 9) New Business.
 - a) Village 2022 Budget discussion issues and timeline
- 10) Report from Village Administrator.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)

- PW meeting 19 August 2021, 1600 (4 pm), via method in person
- PS meeting: 7 September 2021, 1700 (4:00 pm), Via method in person
- FHR meeting: 9 September 2021, 1700 (4:30 pm), method in person
- PLPIT meeting: 9 September 2021, 1730 (5:00 pm), method in person
- PR Meeting: Meeting 26 August 2021, 1600 (4 pm) method in MBC, in person
- Village Board: 14 September 2021, 1900 (7:00 pm), method- In person

14) **MOTION** for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond “Boz” Bossert