

Agenda
Village of Port Edwards Board Meeting
Tuesday, September 14 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/84006714084?pwd=ZERROEJ2dUVuaTAxK3hzek5kRFhVQT09>

Meeting ID: 840 0671 4084, Passcode: 905015, 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) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes (from the 17 August 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 5 AUG 2021)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (Met on 2 August 2021 and 13 September 2021)
 1. Review proceedings of the commission.
 2. **MOTION** to Accept the Appointment of the Fire Chief as determined by the Commission with a start date of 15 September 2021.
 - c. Planning Commission (Met on 24 August 2021)
 1. Commission Chairman Comments
 2. **MOTION** to Approve the PUD rezoning submitted by the NEPCO Lake developers, for Parcels #1810550, #1810568C, #1810568D based on the information provided by the applicant and the analysis and findings contained in the Village staff report dated August 24, 2021, subject to the following conditions;
 1. Conduct a Full disclosure to all potential buyers that the properties in question are part of a boundary agreement with the Town of Saratoga and the Village of Port Edwards and this agreement will impact their taxes and Villager services provided starting in January 2024.
 2. Due to the unique nature of the lakeside development as well as wetland construction, A copy of all Department of Natural Resources (DNR) permits and inspections be provided to the Village for the record no later than 7 days from the permit issuance or inspection completion.
 3. Since the private road impacts a potential 10 villagers who will not be provided Village services, a clear 10-year plan on road care and regular maintenance, (updated every 5 years- to include snow and ice removal) be provided to the Village no later than when the 1st parcel is sold and developed at 50% completion.
 - d. Public Works Committee. (DID NOT MEET in August)
 1. Committee Chairman's Comments
 - e. Parks and Recreation Committee. (Met on 24 August 2021)
 1. Committee Chairman's Comments

- f. Public Safety Committee. (Met on 7 September 2021)
 1. Committee Chairman's Comments
- g. Finance and Human Resource Committee. (Met on 9 September 2021)
 1. Committee Chairman's Comments
 2. **MOTION** to Approve the reimbursement of damages up to \$15,000 for the Ridgeways at 891 3rd Street Residence damaged by sanitation line burst in August 2021.
 3. **MOTION** to Approve the Hazardous Duty allotment (\$50 per election) for the election workers in 2020-2021 utilizing Federal ARPA funds.
- h. Planning, Property & Information Technology Committee. (Met on 9 September 2021)
 1. Committee Chairman's Comments
 2. **MOTION** to Approve RESOLUTION #2021-06 TO AMEND/ REVISE/UPDATE LANGUAGE IN CHAPTER 2: VILLAGE BOARD
 3. **MOTION** to Approve RESOLUTION #2021-07 TO AMEND/ REVISE/UPDATE LANGUAGE IN CHAPTER 10: PUBLIC NUISANCES
- 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)
 - PW meeting: 16 September 2021, 1600 (4 pm), via method in person
 - PR meeting: 23 September 2021, 1600 (4 pm) method in person
 - PS meeting: 5 October 2021, 1700 (4:00 pm), Via method in person
 - FHR meeting: 7 October 2021, 1700 (4:30 pm), method in person
 - PLPIT meeting: 7 October 2021, 1730 (5:00 pm), method in person
 - Village Board: 12 October 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