Village of Port Edwards

Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

Agenda

Village of Port Edwards Committee of the Whole Meeting Monday, November 22, 2021 Committee of the Whole – TOPIC Village 2022 BUDGET Marshall Buehler Center – 5:00 p.m.

The meeting room can accommodate up to 12 people including some public. If you a member of the public and wish to listen, please call the dial in number below and you will be acknowledged

ZOOM Link:

https://us06web.zoom.us/j/87169926106?pwd=VnRDc0kwc25yRnh2T29oYzFJNEc1QT09

Meeting ID: 871 6992 6106, Passcode: 717013, One tap mobile +16465588656

Meeting Dial-in number: 715-423-6698

Access Code ID: 02067

1. Call to order.

- 2. Declaration of Quorum
- 3. Public comments
- 4. Village President's Comments/Guidance
- 5. Action Items;
 - a. <u>Discussion/Action:</u> Committee discussion/questions on Village Millage rate procedures/Concepts
 - b. <u>Discussion/Action:</u> Future Large Item Budget issues in 2023-2026 discussion/agreement
 - c. <u>Discussion/Action:</u> Discuss a Proposed Water Quality RESOLUTION 2021-XX (tied to Budget) for pending approval/ Referral to Full Board MTG
 - d. <u>Discussion/Action</u>: Recommendation to move the cemetery activities under the Parks and Recreation Committee for oversight
 - e. <u>Discussion / Action</u>: Presentation/Review of the Village 2022 Budget Briefing by Administrator Bossert
- 6. Future Dates scheduled;

30 NOV 2021, 7pm Town Hall on Budget Proposal 30 NOV 2021, after Town hall (approx. 7pm) Village Board FINAL Vote on 2022 Budget

7. Adjournment