

Agenda Village of Port Edwards Board Meeting Tuesday, November 30, 2021

Board Meeting, Marshall Buehler center, 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/86041507435?pwd=YmJ3NUhLV1d3RmQyMWpPejJJd3VEUT09>

Meeting ID: 860 4150 7435, Passcode: 761712, One tap mobile +16465588656

Meeting Audio Dial-in number: 715-423-6698, Access Code ID: 02067

2022 Budget Hearing

1. Call to order –
2. Determine a Quorum of Trustees
3. President will Open Public Hearing
4. Village administrator will conduct the Presentation of 2022 Village of Port Edwards Budget
5. Public Comment
6. President will Close Public Hearing
7. Adjourn

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 November 2021 Board MTG)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
 - a) SPECIAL RECOGNITION: Mrs. Pat Tyler has a been an integral part of the Village Police and Fire commission for over 3 years. She has submitted her resignation from the Commission, effective 15 December 2021. The Village appreciates her efforts while on the Commission and her dedication to the efforts to ensure we have a professional and effective Public Safety department. She is being recognized for her efforts and dedication to serving the Village and is awarded a Village Coin.
 - b) **MOTION** to approve RESOLUTION 2021-09: AFFIRMING THE RIGHT TO CLEAN WATER IN THE VILLAGE AND THE COMMITMENT OF THE VILLAGE TO ENSURE IT IS MAINTAINED.
- 7) Committee Reports:
 - a. Airport Commission. (*No meeting since 4 November 2021*)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (Met on 16 November 2021)
 1. Review proceedings of the commission.
 2. Fire department Promotions. Be it Known that the following members in good standing of the Village of Port Edwards Fire department have been entrusted with positions of seniority and rank in the department.

Firefighter Don Kitowski

Lieutenant (Secretary)

Serving since 2013

Firefighter Jordan Holden

Lieutenant

Serving Since 2013

Lieutenant Brian Luebke

Captain

Serving Since 2001

Lieutenant Cary Smith

Captain

Serving Since 2001

- c. Public Works Committee. (Met on 18 November 2021)
 - 1. Committee Chairman's Comments
- d. Parks and Recreation Committee. (Met on 18 November 2021)
 - 1. Committee Chairman's Comments
- e. Public Safety Committee. (*Will Met on 7 December 2021*)
 - 1. Committee Chairman's Comments
- f. Finance and Human Resource Committee. (Met on 4 November 2021, No December meeting)
 - 1. Committee Chairman's Comments
 - 2. **MOTION** to accept the Village 2022 Operating Budget as presented.
 - 3. **MOTION** to establish the 2022 Village of Port Edwards Tax levy of \$1,373,629.67 and Millage rate of 14.66 Mills per \$1000 effective on 1 January 2022.
- g. Planning, Property & Information Technology Committee. (*Will meet on 9 December 2021*)
 - 1. Committee Chairman's Comments
- 8) Unfinished Business from previous meetings.
 - a) Update on Offenders in The Village and enforcement of State rules and laws pertaining to their occupancy-placement in housing within the Village boundaries.
- 9) New Business.
 - a) A discussion on the necessity of a record keeping process for our social media accounts for Freedom of Information request compliance.
 - b) Update on the mandatory placement of election workers by Political parties.
- 10) Report from Village Administrator.
- 11) Report from Clerk/Treasurer.
 - a) **MOTION** to appoint Karen Thiel, Becky Taylor, Julie Des Jarlais, Michael Timm and Mike Derrie as the primary election workers; Becky Taylor and Kathy McGrath as the special voting deputies for Edgewater; and Joan Jesse, Kathy McGrath, Karen Isaacson, Nina Pelo, Kathy Dimka, Laura Vechinski, Cheryl Stewart, Rita Eichsteadt and Carol Zurfluh as substitute workers for the 2022-2023 elections. This is pending additional names provided by political parties.
 - b) **MOTION** to authorize the Clerk to pay the bills for the remainder of the 2021 year.
 - c) **MOTION** to approve the Village, Water Utility and Wastewater budgets and approval of the Labor Policies and Fee Schedule dated 1 December 2021, effective 1 January 2022.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
 - PS meeting: 7 December 2021, 1600 (4:00 pm), method in person
 - PLPIT meeting: 9 December 2021, 1700 (5:00 pm), method in person
 - PS Meeting: 4 January 2022, 1600 (4:00 pm), method in person
 - FHR meeting: 6 January 2022, 1630 (4:30 pm), method in person
 - PLPIT meeting: 6 January 2022, 1700 (5 pm), method in person
 - Village Board: 11 January 2022, 1900 (7:00 pm), method- in person
 - PW meeting: 20 January 2022, 1600 (4 pm), method in person
 - PR meeting: 27 January 2022, 1600 (4 pm), method in person
- 14) **MOTION** for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert