

Agenda
Village of Port Edwards Board Meeting
Tuesday, January 11, 2022

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/89055152759?pwd=NnhaRHJlcDhnZlltVVZiN0RpdGpBQT09>

Meeting ID: 890 5515 2759, Passcode: 606186, One tap mobile +1312626679

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

SPECIAL RECOGNITION EVENT in HONOR OF TRUSTEE JOHN BINGHAM. Village Flag presentation to the Bingham Family for his service to the Village for 5 years.

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 30 November 2021 Board MTG)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
 - a) Appoint of a member to the vacant position on the Police and Fire Commission, Resident Andrea Weiland, Effective 12 January 2022.
 - b) Special Recognition of officer Josiah Mertes for exceptional actions in dealing with a sensitive Village child abuse case.
 - c) Due to the Unexpected death of trustee John Bingham, a discussion and possible action to appointment, by a majority of the members of the board for the remainder of the unexpired term must be conducted. A discussion on the viability of a special election is also to be discussed. The office may remain vacant until either a special election or the normal April 2022 election is held, (Wis. Stat. § 17.24).
Nominations or ACTION by the Board.
-TBD
- c) Inform the Board of the updated committee assignment roster
- 7) Committee Reports:
 - a. Airport Commission. (Met on 4 November 2021)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (Met on 6 December 2021)
 1. Review proceedings of the commission.
 2. Acknowledge the hiring of Chris Cory for an Associate Firefighter position effective 1 December 2021.
 - 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. (Met on 7 December 2021 and again on 4 January 2022)
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee. (Met on 4 November 2021, and 6 January 2022)
 1. Committee Chairman's Comments

2. **MOTION** to award the full-time employees a \$50 Chamber gift certificate as a safety award for only one lost time incident in the past 25 years.
3. **MOTION** to approve Length of Service Award (LOSA) payment for 2021 for qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee of \$800 plus \$20 per firefighter, for a total of \$5,934.56. (This will impact 16 firefighters)
4. **MOTION** to approve the Property Insurance adjustment to include Sewer coverage for the Village, cost annually \$3117.
5. **MOTION** to declare a disaster in the village RESOLUTION #2022-01 to be able to submit for State emergency funding reimbursement for the over \$20K in Village damages and expenses.
- g. Planning, Property & Information Technology Committee. (Met on 9 December 2021 & 6 January 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the establishment of a GoGov community alert and notification account for the Village. This will be funded thru the Village IT budget and assessed in 12 months for continuation.
 3. **MOTION** to approve adjustments to CHAPTER 14 of the Village ordinances, focused on separating the building code from the Wisconsin Rapids Code and clearly identifying the penalties if a code is violated.
 4. **MOTION** to approve the adjustments to Chapter 1 of the Village General Government Ordinance concerning commission appointments.
- 8) Unfinished Business from previous meeting.
 - a) Floor is open to any Trustee to discuss any old topics with updates and committee or issue referral recommendations
- 9) New Business.
 - a) Floor is open to any Trustee to discuss any late breaking business or issues that need to be referred to a committee for discussion/action.
 - b) CSM approval for property in the Town of Port Edwards, administrative action with no impact to the Village. Property Owner Robert Green, at SECTION 33, T22N R5E, subdivision of a parcel into 4 lots. **MOTION** to approve.
- 10) Report from Village Administrator.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
 - PW meeting: 20 January 2022, 1600 (4 pm), method in person
 - PR meeting: 27 January 2022, 1600 (4 pm), method in person
 - PS meeting: 1 February 2022, 1600 (4:00 pm), method in person
 - FHR meeting: 3 February 2022, 1630 (4:30 pm), method in person
 - PLPIT meeting: 3 February 2022, 1700 (5:00 pm), method in person
 - Village Board: 8 February 2022, 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