

Agenda
Village of Port Edwards Board Meeting
Tuesday February 8, 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/87637057007?pwd=c28yMDNCenltTDRneGtXTG5zVXYzQT09>

Meeting ID: 876 3705 7007, Passcode: 457341, 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 11 January 2022 Board MTG)
 - 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 3 FEB 2022)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (N/A)
 1. Review proceedings of the commission.
 - c. Public Works Committee. (Met on 20 January 2022)
 1. Committee Chairman's Comments
 - d. Parks and Recreation Committee. (Met on 27 January 2022)
 1. Committee Chairman's Comments
 - e. Public Safety Committee. (Met on 1 February 2022)
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee. (Met on 3 February 2022)
 1. Committee Chairman's Comments
 - g. Planning, Property & Information Technology Committee. (Met on 3 February 2022)
 1. Committee Chairman's Comments
 2. Review DRAFT Village Public Works ordinance changes, Chapter 8. **MOTION** to approve adjustments to CHAPTER 8 of the Village ordinances to update the special assessments from last year.
 3. Review DRAFT Village Plumbing code ordinance changes, Chapter 15. **MOTION** to approve adjustments to CHAPTER 15 of the Village ordinances to update the language stating the Village defers to the Wisconsin Rapids Code.
 4. Review DRAFT Village Electrical code ordinance changes, Chapter 16. **MOTION** to approve adjustments to CHAPTER 16 of the Village ordinances to update the language stating the Village defers to the Wisconsin Rapids Code.

- 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) Discussion by the trustees on the need for a Sexual Offender Ordinance for the Village, proposed language attached based on PLPIT committee discussion.
- 10) Report from Village Administrator.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
 - Planning Commission: 16 February 2022, 1500 (3 pm), method in person
 - PW meeting: 17 February 2022, 1600 (4 pm), method in person
 - PR meeting: 24 February 2022, 1600 (4 pm), method in person
 - PS meeting: 1 March 2022, 1600 (4:00 pm), method in person
 - FHR meeting: 3 March 2022, 1630 (4:30 pm), method in person
 - PLPIT meeting: 3 March 2022, 1700 (5:00 pm), method in person
 - Village Board: 8 March 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