

Agenda
Village of Port Edwards Board Meeting
Tuesday March 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/86774281765?pwd=b1VYZ2s5TDJrSk5aVFZidEx5dzYrdz09>

Meeting ID: 867 7428 1765, Passcode: 444074, One tap mobile +16465588656

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 8 February 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 March 2022)
 1. Review proceedings of the commission.
 2. **MOTION** to approve ***RESOLUTION #2022-02*** to support the Collaborative (Wisconsin Rapids, Grand Rapids, Nekoosa & Port Edwards) petition for the request to the Secretary of Transportation for State and Federal funding for airport improvements in 2022 and beyond.
 - b. Police and Fire Commission (Did Not meet in FEB)
 1. Review proceedings of the commission.
 - c. Public Works Committee. (Did Not meet in FEB)
 1. Committee Chairman's Comments
 - d. Parks and Recreation Committee. (Met on 24 February 2022)
 1. Committee Chairman's Comments
 - e. Public Safety Committee. (Met on 1 March 2022)
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee. (Met on 3 March 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to Approve the 2022 Fee schedule.
 3. **MOTION** to approve the Board Strategic meeting (15 attendees) and professional development exercise on 23 April 2022 in Wisconsin Rapids at the Meade Hotel not to exceed \$2000 in costs.
 4. **MOTION** to approve the ***RESOLUTION #2022-03*** increasing the Village Fees for the Dog, Cat and Animal Licensing
 - g. Planning, Property & Information Technology Committee. (Met on 3 March 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the CSM for Jeremy Fink at parcel #1800075BA (Saratoga) subdivision of property.
 3. **MOTION** to approve the resubmission of the DMI Final Plat for County and State certification and approval for the DMI development (old Mill property).

4. **MOTION** to approve the migration of Village IT services and support to the County IT department as of 1 April 2022 for a cost not to exceed \$25,000 (\$16,000 Equipment, \$9,000 annual support)
- h. Planning Commission (met on 16 February 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve ***RESOLUTION #2022-04*** for the Reclassification of the attached Properties (see parcel numbers) and certify them as approved R1 Conditional Use classifications at no cost to the residents or property owners.
 3. **MOTION** to approve the Village Future land Use map for planning purposes, dated February 2022.
- 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, *NO Motions can be proposed.*
 - b) Discussion by the trustees on the need for a Sexual Offender Ordinance for the Village, proposed language attached based on PLPIT committee discussion.
- 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. *NO Motions can be proposed.*
- 10) Report from Village Administrator.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
 - Planning Commission: 23 March 2022, 1500 (3 pm), method in person
 - PW meeting: 17 March 2022, 1600 (4 pm), method in person
 - PR meeting: 24 March 2022, 1600 (4 pm), method in person
 - PS meeting: 5 April 2022, 1600 (4:00 pm), method in person
 - **ELECTIONS- 5 April 2022**
 - FHR meeting: 7 April 2022, 1630 (4:30 pm), method in person
 - PLPIT meeting: 7 April 2022, 1700 (5:00 pm), method in person
 - Village Board: 12 April 2022, 1900 (7:00 pm), method- in person
 - Village Reorganization Meeting (Trustee Swearing in and Election of Vice president), 19 April 2022, 1800 (6:00 pm), method in person
 - Village Strategic Meeting: 23 April 2022, at 8:30 am thru 7:00 pm, at the Meade Hotel in Wisconsin Rapids.
- 14) **MOTION** for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert