

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday April 12, 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/88947628560?pwd=TVNMdmJjR0xKeFQ0cEVJOUhKOXoyZz09>  
Meeting ID: 889 4762 8560, Passcode: 147026, One tap mobile +13017158592  
**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 March 2022 Board MTG)
  - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
  - a) **SPECIAL RECOGNITION-** Presentation of a MISSION LIFE award to the Port Edwards Fire department by the City of Wisconsin Rapids Division Chief of EMS, Jason Joling.
- 7) Committee Reports:
  - a. Airport Commission. (Met on 7 April 2022)
    1. Review proceedings of the commission.
  - b. Police and Fire Commission (Did Not meet in March)
    1. Review proceedings of the commission.
  - c. Public Works Committee. (Met on 17 March 2022)
    1. Committee Chairman's Comments
    2. **MOTION** to approve the funding of the 3<sup>rd</sup> street completion project utilizing GERKE for No more than \$245K to be executed in the Summer of 2022. Funds will come from the TIF account.
  - d. Parks and Recreation Committee. (Met on 24 March 2022)
    1. Committee Chairman's Comments
  - e. Public Safety Committee. (Met on 5 April 2022)
    1. Committee Chairman's Comments
  - f. Finance and Human Resource Committee. (Met on 7 April 2022)
    1. Committee Chairman's Comments
    2. **MOTION** to approve payroll funding (approx. \$3000) for the 2-month overlap (June-July 2022) for the new employee to ensure a seamless transition. Funding will be from existing payroll funding accounts.
    3. **MOTION** to approve funds the Bike trail extension, approx. \$35,000 that connects the riverwalk in our TIF district. Funds will come from the TIF account and be augmented with the Legacy grant funding in mid-summer 2022.
    5. **MOTION** to approve funding for a Thermal camera for the Fire department for No more than \$3000 due to the life and safety need of the department to replace a broken item. Funds will come from the Village Fire Department Capital Outlay account.

- g. Planning, Property & Information Technology Committee. (Met on 7 April 2022)
  - 1. Committee Chairman's Comments
  - 2. **MOTION** to approve the language to be inserted in Village Ordinances dealing with Sexual offenders' placement in the Village.
- h. Planning Commission (Did not meet in March)
  - 1. Committee Chairman's Comments
- 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.*
- 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)
  - Village Reorganization Meeting (Trustee Swearing in and Election of Vice president), 19 April 2022, 1800 (6:00 pm), method in person
  - PW meeting: 21 April 2022, 1600 (4 pm), method in person
  - Village Strategic Meeting: 23 April 2022, at 8:45 am thru 5:00 pm, at the Meade Hotel in Wisconsin Rapids.
  - PR meeting: 28 April 2022, 1600 (4 pm), method in person
  - PS meeting: 3 May 2022, 1600 (4 pm), method in person
  - FHR meeting: 5 May 2022, 1630 (4:30 pm), method in person
  - PLPIT meeting: 5 May 2022, 1700 (5:00 pm), method in person
  - Village Board: 10 May 2022, 1900 (7:00 pm), method- in person
- 14) Call for Adjournment.

**Validated:**

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert