

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday May 10, 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/89414741878?pwd=UUVwVVZXYjITU1IreHNGZlBCUks4Zz09>  
Meeting ID: 894 1474 1878, Passcode: 647725, 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 and payment of Bills
  - a. Meeting minutes (from the 12 April 2022 Board MTG)
  - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
  - a) Minutes from the Reorganization meeting on 19 APRIL 2022
- 7) Committee Reports:
  - a. Airport Commission. (Met on 5 May 2022)
    1. Review proceedings of the commission.
  - b. Police and Fire Commission (Met on 9 May 2022)
    1. Review proceedings of the commission.
  - c. Public Works Committee. (Did not meet in April)
    1. Committee Chairman's Comments
  - d. Parks and Recreation Committee. (Met on 28 April 2022)
    1. Committee Chairman's Comments
  - e. Public Safety Committee. (Met on 3 May 2022)
    1. Committee Chairman's Comments
  - f. Finance and Human Resource Committee. (Met on 5 May 2022)
    1. Committee Chairman's Comments
  - g. Planning, Property & Information Technology Committee. (Met on 5 May 2022)
    1. Committee Chairman's Comments
    2. **MOTION** to Approve the Chapter 7 Ordinance language for the Golf Cart and Electric Bike use in the Village.
  - h. Planning Commission (Did not meet in April)
    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.

- a) **MOTION** to approve a Temporary Class “B” Beer License for Port Edwards Firefighters Athletic Association Inc. for one day only, June 17, 2022.
- b) **MOTION** to approve an Operator’s License for Donald Kitowski (Port Edwards Firefighters Athletic Assoc), valid through June 30, 2023.

12) Trustee Comments.

13) Committee meeting calendar. (Next 30 Days)

- PW meeting: 19 May 2022, 1600 (4 pm), method in person
- PR meeting: 25 May 2022, 1600 (4 pm), method in person
- PS meeting: 7 June 2022, 1600 (4 pm), method in person
- FHR meeting: 8 June 2022, 1600 (4:00 pm), method in person
- PLPIT meeting: 9 June 2022, 1630 (4:30 pm), method in person
- Village Board: 14 June 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