

Agenda
Village of Port Edwards Board Meeting
Tuesday June 14, 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/82728805740?pwd=aDBnSDNFc1RpT3Jham9kMkp2eXVCUT09>

Meeting ID: 827 2880 5740, Passcode: 266161, 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 and payment of Bills
 - a. Meeting minutes (from the 10 May 2022 Board MTG)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
 - a) SPECIAL RECOGNITION for Firefighter Aurora Abley, promotion to full firefighter and Kyle Kizewski to Full Firefighter. They have both completed their Associate Training and other rigorous qualifications to become full fledged members of our Fire department.
- 7) Committee Reports:
 - a. Airport Commission. (Met on 2 JUNE 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. (Met on 19 MAY 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the funding of the Sampson Road Chip Seal road repair for \$5000 from the NEPCO lake Planning Fund.
 3. **MOTION** to approve the Transfer of \$10,000 from the wastewater Equipment Fund to the daily wastewater Operational fund to cover unanticipated equipment failure costs. This will reduce the Wastewater Equipment fund to \$96,400.
 4. **MOTION** to approve Resolution 2022-06 the Annual Village Wastewater report for 2021.
 - d. Parks and Recreation Committee. (Met on 25 MAY 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the transfer of \$2K of 2021 ARPA funds for the use of Park improvements for Painting of the Courts. (this was generically allocated in June of 2021)
 - e. Public Safety Committee. (Met on 7 JUNE 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve Village Funding for up to \$25K for the search and potential hire of a new Village officer/School Resource Officer. (\$10K from the 2022 Police payroll account, \$7K from the State Police Grant, \$8K from the 2021 ARPA funds). This initiative will be a collaboration between the Village and the Port Edwards School District. (This was also approved by the FHR committee on 6 June 2022 by a 2 to 1 Vote)

- f. Finance and Human Resource Committee. (Met on 6 JUNE 2022)
1. Committee Chairman's Comments
 2. **MOTION** to Confirm the Hiring of David Mock as a Grade #1 Public Works General laborer with a start date of 6 July 2022 at \$22.85 per hour. This will be based on passing a drug and physical strength test.
 3. **MOTION** to Confirm the movement of Caleb Peaslee to Grade level #2 (\$23.54 p/hr) in the public works department and Brady Reiman to Grade level #3 (\$24.69 p/hr) in the public works departments. This is due to the hiring of David Mock and internal advancements. Pay increase and moves will be effective 25 July 2022.
- g. Planning, Property & Information Technology Committee. (Met on 7 JUNE 2022)
1. Committee Chairman's Comments
 2. **MOTION** to Approve the changes and updates to CHAPTER 7 of the Village ordinances on Traffic rules addressing Golf cart and Electric bike use and restrictions in the Village.
 3. **MOTION** to Approve the CSM for the ALIANT parcel to merge 4 parcels into one off Highway 54
 4. **MOTION** to Approve the Extraterritorial CSM for the Bertotto for the parcel in the Town of Port Edwards.
- h. Planning Commission (Did not meet in May 2022)
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 Class "A" Beer and "Class A" Liquor Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2022 to June 30, 2023.
 - b) **MOTION** to approve Operator's Licenses for the following employees of BK Oil Inc./Amoco: Nathan Bogdan, Erin Dean, Makaylah McCrossen, Barbara Skibba and Michelle Woald valid from July 1, 2022 to June 30, 2023.
 - c) **MOTION** to approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2022 to June 30, 2023.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
- PW meeting: 22 JUNE 2022, 1600 (4 pm), method in person
 - PR meeting: 29 JUNE 2022, 1600 (4 pm), method in person
 - PS meeting: 6 JULY 2022, 1600 (3:45 pm), method in person
 - FHR meeting: 6 JULY 2022, 1630 (4:30 pm), method in person
 - PLPIT meeting: 7 JULY 2022, 1600 (4:00 pm), method in person
 - Village Board: 12 JULY 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

Posted: 13 June 2022 at 10 am.

Amended: 13 June 2022 at 4 pm