

Agenda
Village of Port Edwards Board Meeting
Tuesday July 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.

AMENDMENT for section 11 a., on 11 JULY 2022 at 10 am, Addition of a Class B Alcohol License for the Lions Picnic

Join Zoom Meeting <https://us06web.zoom.us/j/82645627644?pwd=R0d2aWVlaWlGSWR5dk40aJwZzMxZz09>

Meeting ID: 826 4562 7644, Passcode: 677497, 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 14 June 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 7 July 2022)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (Met on 11 July 2022)
 1. Review proceedings of the commission.
 - c. Public Works Committee. (Met on 22 June 2022)
 1. Committee Chairman's Comments
 - d. Parks and Recreation Committee. (Met on 29 June 2022)
 1. Committee Chairman's Comments
 - e. Public Safety Committee. (Met on 6 July 2022)
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee. (Met on 6 July 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve Resolution #2022-07, A RESOLUTION AFFIRMING THE STANDING VILLAGE OFFICIAL EMPLOYMENT POSITIONS FOR MANAGEMENT AND BUDGETING PURPOSES
 3. Budget Guidance MEMO to Village Departments and proposed Budget meeting Schedule
 - g. Planning, Property & Information Technology Committee. (Did Not meet in JUNE 2022)
 1. Committee Chairman's Comments
 - h. Planning Commission (Did not meet since April 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 Temporary Class “B” License for the Port Edwards Firefighters Athletic Association for one day only, July 26, 2022 (or a rain date shortly after). **(AMENDMENT 11 JULY 2022 at 10 am)**
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
- PW meeting: 20 JULY 2022, 1600 (4 pm), method in person
 - PR meeting: 27 JULY 2022, 1600 (4 pm), method in person
 - PS meeting: 2 AUGUST 2022, 1600 (4 pm), method in person
 - FHR meeting: 3 AUGUST 2022, 1630 (4:30 pm), method in person
 - PLPIT meeting: 4 AUGUST 2022, 1600 (4:00 pm), method in person
 - Village Board: 9 AUGUST 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: 8 July 2022 at 11 am.

AMENDED 11 July 2022 at 10 am