

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday August 9, 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/86381760574?pwd=UUJLZ3FzQ2JBN1QwQWlzQWE0cmRBdz09>

Meeting ID: 863 8176 0574, Passcode: 319302, 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 July 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 8 AUG 2022)
    1. Review proceedings of the commission.
  - c. Public Works Committee. (Met on 20 JULY 2022)
    1. Committee Chairman's Comments
  - d. Parks and Recreation Committee. (Met on 27 JULY 2022)
    1. Committee Chairman's Comments
  - e. Public Safety Committee. (Met on 2 AUGUST 2022)
    1. Committee Chairman's Comments
  - f. Finance and Human Resource Committee. (Met on 3 AUGUST 2022)
    1. Committee Chairman's Comments
    2. **MOTION** to approve the addition of One Fulltime officer to the Village Police department, feasibility for the long term, salary and start date to be reviewed by committees before final onboarding.
  - g. Planning, Property & Information Technology Committee. (Met on 4 AUGUST 2022)
    1. Committee Chairman's Comments
    2. **MOTION** to authorize the Village administrator to discuss terms for the potential purchase of properties in the Village Business District and Mill property. Final terms and contracts will be brought to the Board for a final vote in 30-60 days.
  - 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.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
- PW meeting: 17 August 2022, 1600 (4 pm), method in person
  - PR meeting: 24 August 2022, 1600 (4 pm), method in person
  - Committee of the Whole on 2023 BUDGET- 30 August 2022, 1700 (5 pm), method in person
- TOPICS-** Expected revenue, Payroll expenses, Draft department budgets
- PS meeting: 6 September 2022, 1600 (4 pm), method in person
  - FHR meeting: 7 September 2022, 1630 (4:30 pm), method in person
  - PLPIT meeting: 8 September 2022 1600 (4:00 pm), method in person
  - Village Board: 13 September 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.**