

Agenda
Village of Port Edwards Board
COMMITTEE OF THE WHOLE
Board Professional Development
Strategic meeting
Tuesday 30 August, 2022

Board Budget discussions – 5-6:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/83248177443?pwd=SGkxMTFkcS9PYi9xaXU2RzNXbGhzUT09>

Meeting ID: 832 4817 7443, Passcode: 078146, One tap mobile +13126266799

- 1) Call to order.
- 2) Declaration of a Quorum.
- 3) Board Discussions
 - a) Due to the discussion, there may be a need to conduct **MOTIONS** or issue guidance to the Village Staff. If there is any future business it will be referred to a committee for action.
 - b) Topics:
 - i) Tax Incremental District (TID) Update
 - (a) Reduction/adjustment of TID project list.
 - (b) **MOTION** to adjust the TID project list, last approved in 2018 due to new fiscal data and the relevancy of projects.
 - ii) Village Payroll
 - (a) % of Village raise for 2023
 - iii) Initial review of Village Revenue and expenses for 2023
 - iv) Review of Initial Department Budgets
 - v) Update on land parcels.
 - (a) 140 Market Ave
 - (b) 241/251 Market Ave
 - (c) Mill office Building
 - (d) Mill Computer center
- 4) Open Discussion amongst Trustees
- 5) Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh
Village Administrator, Raymond “Boz” Bossert