

Agenda

Village of Port Edwards Board Meeting

Tuesday September 13, 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/81571588859?pwd=bEo1dHBUZkhDV003QlhsUG11RE4wdz09>

Meeting ID: 815 7158 8859, Passcode: 884354, One tap mobile +13092053325

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 9 August 2022 Board MTG)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
 - a) **MOTION** to APPROVE A RESOLUTION HONORING THE RETIREMENTS OF CURT WITYNSKI AND GAIL SUMI FROM THE WISCONSIN LEAGUE OF MUNICIPALITIES, RESOLUTION #2022-08.
 - b) Invite to the Regional meetings by the League of Wisconsin Municipalities on 14 September 2022 at the Village of Port Edwards School Forest Shelter from 4;30-8 pm.
- 7) Committee Reports:
 - a. Airport Commission. (Met on 1 September 2022)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (Met on 15 August 2022)
 1. Review proceedings of the commission.
 - c. Public Works Committee. (Did Not meet in August)
 1. Committee Chairman's Comments
 - d. Parks and Recreation Committee. (Did not meet in August)
 1. Committee Chairman's Comments
 - e. Public Safety Committee. (Met on 6 September 2022)
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee. (Met on 8 September 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the hourly wage for election workers to \$11 per hour per worker and \$13 per hour for the supervisor.
 - g. Planning, Property & Information Technology Committee. (Met on 8 September 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the Amended Tax Increment District project expenditure plan for the remaining years of the TID. No change to projects, just the scope and expense for each.
 - 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: 21 September 2022, 1600 (4 pm), method in person (Wednesday)
 - PR meeting: 28 September 2022, 1600 (4 pm), method in person (Wednesday)
 - PS meeting: 4 October 2022, 1600 (4 pm), method in person (Tuesday)
 - FHR meeting: 6 October 2022, 1630 (4:30 pm), method in person (Thursday)
 - PLPIT meeting: 5 October 2022 1600 (4:00 pm), method in person (Wednesday)
 - Village Board: 11 October 2022, 1900 (7:00 pm), method- in person (Tuesday)
- 14) Call for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert

Posted: 9 August 2022 at 11 am.