

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday October 11, 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/86382308319?pwd=ZmRVL1gxTWM3OVd1MkVSbmFScXhLUT09>

Meeting ID: 863 8230 8319, Passcode: 574243, 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 13 SEP 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 1 September 2022)
    1. Review proceedings of the commission.
  - b. Police and Fire Commission (Met on 10 October 2022)
    1. Review proceedings of the commission.
  - c. Public Works Committee. (Met on 21 September 2022)
    1. Committee Chairman's Comments
  - d. Parks and Recreation Committee. (Met on 28 September 2022)
    1. Committee Chairman's Comments
  - e. Public Safety Committee. (Met on 4 October 2022)
    1. Committee Chairman's Comments
  - f. Finance and Human Resource Committee. (Met on 6 October 2022)
    1. Committee Chairman's Comments
    2. **MOTION** to approve funds for the 2023 three Village Alley projects totaling \$75K with the breakdown of \$30K from ARPA and \$45K of TIF funding
  - g. Planning, Property & Information Technology Committee. (Met on 5 October 2022)
    1. Committee Chairman's Comments
    2. **MOTION** to approve the NEPCO lake Pavloski CSM for parcel #1810582AA. To subdivide this 1.8 parcel into three separate parcels.
    3. **MOTION** to approve Resolution #2022-09 A RESOLUTION SUPPORTING THE WOOD COUNTY AMENDMENT RESTRICTING HEMP DERIVED CANNABINOIDS FOR SALE OR USE IN THE VILLAGE
    4. **MOTION** to approve a short-term rental license fee of \$300 annually for all properties in the Village engaging in short-term rentals, per ordinance Chapter 12, section 12.14.
    5. **MOTION** to add the 2-acre Village owned parcel off Townline road near NEPCO lake east shore as an area where Bow or Firearm hunting is not allowed, Per Chapter 9, Section 9.02, subsection (6).

- h. Planning Commission (Did not meet since April 2022)
  - 1. Committee Chairman's Comments
- i. NEPCO lake Transition Planning Committee (Met on 16 September 2022, and 5 October 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 Operator's License for the following employee of Amoco: Torrence Dankemeyer valid through June 30, 2023.
  - b) **MOTION** to approve Operator's License for the following employee of Amoco: Teagan Rogers valid through June 30, 2023.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
  - PW meeting: 19 October 2022, 1600 (4 pm), method in person (Wednesday)
  - PR meeting: 27 October 2022, 1600 (4 pm), method in person (Thursday)
  - PS meeting: 1 November 2022, 1600 (4 pm), method in person (Tuesday)
  - PLPIT meeting: 2 November 2022 1630 (4:30 pm), method in person (Wednesday)
  - FHR meeting: 3 November 2022, 1630 (4:30 pm), method in person (Thursday)
  - Village Board: 8 November 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: 7 October 2022 at 1100**