

Agenda
Village of Port Edwards Board Meeting
Tuesday November 8, 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/87147045151?pwd=UE9JRlhpc05ZeXg3RC9mbUhdQmk2dz09>

Meeting ID: 871 4704 5151, Passcode: 370647, One tap mobile +16469313860

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 11 October 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 6 October 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 19 October 2022)
 1. Committee Chairman's Comments
 - d. Parks and Recreation Committee. (Met on 26 October 2022)
 1. Committee Chairman's Comments
 - e. Public Safety Committee. (Met on 1 November 2022)
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee. (Met on 3 November 2022)
 1. Committee Chairman's Comments
 - g. Planning, Property & Information Technology Committee. (Met on 2 November 2022)
 1. Committee Chairman's Comments
 - h. Planning Commission (Did not meet since April 2022)
 1. Committee Chairman's Comments
 - i. NEPCO lake Transition Planning Committee (Did not meet)
 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 authorize a Public Hearing for the 2023 Village budget as presented at the meeting. The public hearing will be held on December 6, 2022 at 7:00 p.m.
- b) **MOTION** to move the December Board meeting to December 6, 2022 for taxing purposes.

12) Trustee Comments.

13) Committee meeting calendar. (Next 30 Days)

- PW meeting: 16 November 2022, 1600 (4 pm), method in person (Wednesday)
- NEPCO lake transition meeting: 16 November 2022, Noon, 1200 (Wednesday)
- PR meeting: 17 November 2022, 1600 (4 pm), method in person (Thursday)
- Budget Committee of the Whole: 29 November 2022, 5:30pm, in person 1730 (Tuesday)
- PS meeting: 6 December 2022, 1600 (4 pm), method in person (Tuesday)
- Public Comments on Budget: 6 December 2022, (7:00 pm) (before the Board meeting)
- Village Board: 6 December 2022, 1900 (@7:00 pm), method- in person (Tuesday)
- PLPIT meeting: 7 December 2022 1630 (4:30 pm), method in person (Wednesday)
- FHR meeting: 8 December 2022, 1630 (4:30 pm), method in person (Thursday)

14) Call for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert

Posted: 7 November 2022, 1100