

Agenda

Village of Port Edwards Board Meeting

Tuesday December 6, 2022

Board Meeting, Marshall Buehler center, 7:00 p.m.

AMENDED 5 DEC 2022, at 1000.

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/83281945761?pwd=dUM1ZW1jMHVtTGovR0xWZFN1bnVvUT09>

Meeting ID: 832 8194 5761, Passcode: 177595, One tap mobile +13126266799

Meeting Audio Dial-in number: 715-423-6698, Access Code ID: 02067

2023 Budget Hearing

1. Call to order –
2. Declare a Quorum of Trustees
3. President will Open Public Hearing
4. Village administrator will conduct the Presentation of 2023 Village of Port Edwards Budget
5. Public Comment
6. President will Close Public Hearing
7. Adjourn

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 8 November 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 3 November 2022)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (Met on 7 December 2022)
 1. Review proceedings of the commission.
 - c. Public Works Committee. (Did not meet in November)
 1. Committee Chairman's Comments
 - d. Parks and Recreation Committee. (Did Not meet in November)
 1. Committee Chairman's Comments
 - e. Public Safety Committee. (Did not meet in December)
 1. Committee Chairman's Comments
 - f. Finance and Human Resource Committee. (Will Meet on 8 December 2022)
 1. Committee Chairman's Comments
 2. **MOTION** to establish the 2023 Village of Port Edwards Tax levy of \$1,370,995.06 and Millage rate of 14.92 Mills per \$1000 of house assessed value effective on 1 January 2023.
 3. **MOTION** to accept the Village 2023 Operating Budget as presented, RESOLUTION #2022-11.

4. **MOTION** to approve the RESOLUTION #2022-10 REPEALING AND REPLACING THE OFFICIAL FEE SCHEDULE OF THE VILLAGE OF PORT EDWARDS AND INCREASING THE SEWER UTILITY BY 2.5%
- g. Planning, Property & Information Technology Committee. (Will Meet on 7 December 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 Sub-Committee (Met on 16 November 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 authorize the Clerk to pay the bills for the remainder of the 2022 year.
 - b) **MOTION** to approve the Village, Water Utility and Wastewater budgets and approval of the Labor Policies and Fee Schedule dated 1 December 2022, effective 1 January 2023.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
 - PS meeting: 3 January 2023, 1600 (4 pm), method in person (Tuesday)
 - PLPIT meeting: 4 January 2023 1630 (4:30 pm), method in person (Wednesday)
 - FHR meeting: 5 January 2023, 1630 (4:30 pm), method in person (Thursday)
 - Village Board: 10 January 2023, 1900 (@7:00 pm), method- in person (Tuesday)
 - PW meeting: 18 January 2023, 1600 (4 pm), method in person (Wednesday)
 - NEPCO lake transition meeting: 18 January 2023, Noon, 1200 (Wednesday)
 - PR meeting: 25 January 2023, 1600 (4 pm), method in person (Thursday)
- 14) Call for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert

Posted: 1 December 2022, 1100

AMENDMENT on 5 December 2022 at 1000 (Adding the 2023 Budget Resolution #2022-11.)