

Agenda
Village of Port Edwards Board Meeting
Tuesday July 11, 2023

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/87840084846?pwd=c2JVYTU2bmlyR0RQTmNXb3VBNGZmQT09>

Meeting ID: 878 4008 4846, Passcode: 790697 One tap mobile +13017158592

Village Board Meeting

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes (from the 13 June 2023 Board MTG)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.

Public participation and comment is encouraged and valued. Each citizen that requests to speak shall give their full name and address for the record and this will be included in the minutes. Each meeting shall include a public comment section. The individual or group representative shall have 3 minutes to address the Board or Committee. Their comments can be answered directly by a Trustee if the trustee deems it appropriate.
- 6) President's Report.
 - a) Committee of the Whole for 12 June 2023- Village Administrator discussion
 - b) Committee of the Whole for 20 June 2023- Fire Department/Chief discussion
- 7) Committee Reports:
 - a. Airport Commission. (Met on 6 June 2023)
 1. Review proceedings of the commission.
 - b. Police and Fire Commission (Met on 6 June 2023)
 1. Review proceedings of the commission.
 - c. Public Works Committee. (Met on 21 June 2023)
 1. Committee Chairman's Comments.
 - d. Parks and Recreation Committee. (Met on 28 June 2023)
 1. Committee Chairman's Comments
 2. **MOTION** to approve the mural Concept sketch and support the use of a matching grant of \$6000 from the Village TID economic development grant program.
 - e. Planning, Property & Information Technology Committee. (Met on 5 July 2023)
 1. Committee Chairman's Comment
 2. **MOTION** to approve the Village Donation Policy
 - f. Finance and Human Resource Committee. (Met 5 July 2023)
 1. Committee Chairman's Comments
 2. **MOTION** to accept the Village Employee handbook as of 12 JULY 2023 with the proposed changes in language.
 3. **MOTION** to approve the recommendation based on performance to elevate three Public Works employee's one grade level. This will take effect on 1 AUG 2023.
 1. David Mock to Grade 2

2. Caleb Peaslee to Grade 3
3. Brady Reiman to Grade 4

g. Public Safety Committee. (Met on 20 June 2023 and 5 July 2023)

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 29 March 2023)

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 a Temporary Class "B" License for the Port Edwards Firefighters Athletic Association for one day only, July 25, 2023.

12) Trustee Comments.

13) Committee meeting calendar. (Next 30 Days)

- Public Works meeting: 19 July 2023, at 4pm (Wednesday)
- Parks and Recreation meeting: 26 July 2023 at 4pm (Wednesday)- at Edwards Alexander Park
- Planning, Legislative, Property, and IT meeting: 1 August 2023 at 4 pm (Tuesday)
- Finance and HR meeting: 3 August 2023 at 4:30pm (Thursday)
- Public Safety meeting: 4 August 2023 at 4pm (Wednesday)
- NEPCO lake transition meeting: TBD
- Village Board: 8 August 2023, 1900 (@7:00 pm, method- in person (Tuesday)

14) Call for Adjournment.

Validated:

President of the Board of Trustees, Betsy Mancl

Village Administrator, Raymond "Boz" Bossert

Posted: 7 July 2023, 2pm

(When activated phone call in will be noticed- Meeting Audio Dial-in number: 715-423-6698, Access Code ID: 02067)