

Village of Port Edwards

AMENDED

Agenda

Village of Port Edwards Board Meeting

Tuesday, October 10, 2023

Marshall Buehler Center, 7:00 p.m.

Join Zoom Meeting: <https://us06web.zoom.us/j/83146078135?pwd=c0NtdVM2NzF5Z05YVUhxVWMrbjNGQT09>

Meeting ID: 831 4607 8135

Passcode: 488291

One tap mobile

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- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) DMI presentation Joe Moore & Alex Dashkovsky, next phase of DMI project.
- 5) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of September 12, 2023 Board meeting.
 - b. Monthly bills and previous month's journal entries.
- 6) Public comment on agenda items.

Public participation and comments are encouraged and valued. Each citizen that requests to speak shall give their full name 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. Their comments can be answered directly by a Trustee if it is deemed appropriate.
- 7) President's Report:
- 8) Commission/Committee Reports:
 - a. Airport Commission
 1. Review proceedings of the commission
 2. Report from Jeremy Sickler, Airport Manager
 - b. Police and Fire Commission
 1. Review proceedings of the commission
 - c. Nepco Lake District
 1. Review proceedings of the district
 - d. Public Works Committee
 1. Committee Chairman's Comments
 - e. Public Safety Committee
 1. Committee Chairman's Comments
 2. Discussion and possible **MOTION** to refer the reviews of the PEFD bylaws to a recommended 5-person ad-hoc committee.
 - f. Parks and Recreation Committee
 1. Committee Chairman's Comment
 - g. Planning, Legislative, Property & IT Committee
 1. Committee Chairman's Comments – No meeting held.
 - h. Finance and Human Resources Committee
 1. Committee Chairman's Comments
 2. **MOTION** to approve the estimated TIF expenditures for proposed road projects through 2029.
 3. **MOTION** to approve proposed garbage collection fee of \$186.32 for 2024 & 2025.

4. **MOTION** to approve a 4-year contract renewal with Wisconsin Rapids Ambulance Service at the rate of \$25/capita for 2024 & 2025 (\$45,450) and \$26/capita for 2026 & 2027 (\$47,268).

9) 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.*

10) 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.*

11) Report from Village Administrator.

12) Report from Clerk/Treasurer.

13) Trustee Comments.

14) Committee meeting calendar.

15) Call for Adjournment.

Betsy Mancl, Village President