

# Village of Port Edwards

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## Agenda

### Village of Port Edwards Board Meeting

Tuesday, March 12, 2024

Marshall Buehler Center, 7:00 p.m.

Join Zoom Meeting: <https://us06web.zoom.us/j/88327795723?pwd=aJyTReakYScb6JdGY2eqF3ffC7pjRW.1>

Meeting ID: 883 2779 5723 Passcode: 917369

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
  - a. Meeting minutes of February 13, 2024 Board meeting.
  - b. Monthly bills and previous month's journal entries.
- 5) Public comment.

*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.*
- 6) President's Report:
  - a. Superintendent James Bena from the Port Edwards School District presentation on the upcoming referendum.
- 7) Commission/Committee Reports:
  - a. Airport Commission
    1. Review proceedings of the commission
  - b. Police and Fire Commission
    1. Review proceedings of the commission
    2. **MOTION** to approve the promotion of Brian Luebke to Assistant Chief.
  - c. Plan Commission
    1. **MOTION** to approve Ordinance 22 amending Section 17.12(4) Lot, Yard and Building Requirements for B-1 and create CB Center Business District.
  - d. Public Works Committee
    1. Committee Chairman's Comments
  - e. Public Safety Committee
    1. Committee Chairman's Comments
  - f. Parks and Recreation Committee
    1. Committee Chairman's Comment
    2. **MOTION** to accept the quote from Mobile Lock & Security for the cameras and items in the proposal provided (\$2,944.00).
  - g. Planning, Legislative, Property & IT Committee
    1. Committee Chairman's Comments
    2. Decision and update of Mission Coffee Agreement
  - h. Finance and Human Resources Committee
    1. Committee Chairman's Comments
    2. **MOTION** to approve summer help wages for 2024 as 1<sup>st</sup> yr. with village-\$13.00/hr., 2<sup>nd</sup> yr. with Village-\$14.00/hr. and 3<sup>rd</sup> yr. with the Village- \$16.00/hr.
- 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.
  - a) Request authorization for the Port Edwards Volunteer Fire Department Athletic Association
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President