

# Village of Port Edwards

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## REVISED

### Agenda

Village of Port Edwards Board Meeting

Tuesday, April 9, 2024

Marshall Buehler Center, 6:30 p.m.

Join Zoom Meeting: <https://us06web.zoom.us/j/83619861415?pwd=gZe5zhDKyWgq7PU0sFSABmLpIeG5Vo.1>

Meeting ID: 836 1986 1415; Passcode: 422739

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Review of and possible **MOTION** to approve the developers agreement with Mission Coffee.
- 5) **MOTION** to Approve the Consent Agenda
  - a. Meeting minutes of March 12, 2024 Board meeting and March 19, 2024 Special Board meeting.
  - b. Monthly bills and previous month's journal entries.
- 6) 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.*
- 7) President's Report:
  - a. Chapter 1 section 1.05 and Chapter 2 -sections 2.02, 2.04, 2.06, and 2.08: Discussion and possible action Board Agenda, Board Committee reorganization and minor work changes.
- 8) Commission/Committee Reports:
  - a. Airport Commission
    1. Review proceedings of the commission
  - b. Police and Fire Commission
    1. Review proceedings of the commission
  - c. Plan Commission -None
  - d. Public Works Committee
    1. Committee Chairman's Comments
  - e. Parks and Recreation Committee
    1. Committee Chairman's Comments
  - f. Public Safety Committee
    1. Committee Chairman's Comment
    2. **MOTION** to authorize Officer Abbott to obtain a therapy/search and rescue dog to use the village for schools, nursing home, churches and calls of service at no cost to the village.
  - g. Planning, Legislative, Property & IT Committee
    1. Committee Chairman's Comments
  - h. Finance and Human Resources Committee
    1. Committee Chairman's Comments
- 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.
  - a) **MOTION** to approve Resolution 2024-01 Authorizing Village Staff to Submit, Coordinate and Execute the Inflation Reduction Act (IRA) Wisconsin Urban Forestry Grant.
  - b) **MOTION** to approve Port Plaza Subdivision plat map.
- 12) Report from Clerk/Treasurer.
- 13) Trustee Comments.
- 14) Committee meeting calendar.
- 15) Call for Adjournment.

Betsy Mancl, Village President