

# Village of Port Edwards

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## **Agenda**

**Village of Port Edwards Board Strategic Planning Goalsetting Meeting**

**Saturday, April 20, 2024**

**Environmental Learning Center, 9:00 a.m. -4: pm.**

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Newly elected officials guide – Duane Gau 9:00 -10:00
- 5) Break
- 6) 1998-2024 Tax and expense summary – Duane Gau 10:15-10:45
- 7) Alternatives – Village Administrator Position – Duane Gau 10:45-11:15
- 8) Alternatives - Fire Department Organization – Duane Gau 11:15 -11:45
- 9) Alternatives -Police Department Organization – Duane Gau 11:45-12:15
- 10) Lunch Break (12:15 - 12:45)
- 11) 101 Tax Increment Finance (TIF) & Tax Increment District (TID) – Scott Harrington 12:45-1:30
- 12) DNR Planning Grant Study – Wood County Property Development Opportunities – Scott Heacock 1:30 - 2:15)
- 13) Economic Development -Comprehensive Plan Duane Gau/Scott Harrington 2:15 -2:45
- 14) Alternatives – Public Works Operations – Duane Gau 2:45 -3:15
- 15) Any Other Matters the Village Board Wants to Discuss Pertaining to Organization/Operations.
- 16) Call for Adjournment

Betsy Mancl, Village President