

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Tuesday, May 14, 2024

Marshall Buehler Center, 7:00 p.m.

Join Zoom Meeting <https://us06web.zoom.us/j/85179016690?pwd=S0eWa0a8OQ7eobL1zw46DCbVSnn3e6.1>

Meeting ID: 851 7901 6690 Passcode: 274426

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of April 9, 2024 Board meeting, April 16, 2024 Organizational Board meeting and April 20, 2024 Strategic Planning Goalsetting 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.
- 7) 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
 2. **MOTION** to approve the 2nd Street project bid from Earth Inc. with a bid of \$514,570.83.
 - e. Parks and Recreation Committee
 1. Committee Chairman's Comments
 - f. Public Safety Committee
 1. Committee Chairman's Comment
 - g. Planning, Legislative, Property & IT Committee
 1. Committee Chairman's Comment
 2. **MOTION** to move IT to the FHR committee.
 3. **MOTION** to rename the PLPIT committee to the Economic Development, Legislative & Property committee.
 4. **MOTION** to convene into closed session pursuant to Wis. Stat. §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to wit "Ripple Creek Apartments".
 5. **MOTION** to reconvene into open session.
 6. Any action necessary from closed session.
 - h. Finance and Human Resources Committee
 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.
 - a) **Discussion & possible action:** review alternatives in proceeding with Administrator position for 2025.
 - b) **Discussion & possible action:** review alternatives in proceeding with Police Department for 2025.
 - c) **Discussion & possible action:** review alternatives in proceeding with Fire Department for 2025.
- 11) Report from Clerk/Treasurer.
 - a) **MOTION** to approve a Temporary Class “B” Beer License for Port Edwards Firefighters Athletic Association Inc. for one event June 14, 2024 at 4:00 p.m. through June 15, 2024 at 2:00 a.m.
 - b) **MOTION** to approve an Operator’s License for Jeffrey Abley (Port Edwards Athletic Assoc.), valid through June 30, 2025.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President