

# Village of Port Edwards

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## Agenda

### Village of Port Edwards Board Meeting

Tuesday, June 11, 2024

Marshall Buehler Center, 7:00 p.m.

Join Zoom Meeting: <https://us06web.zoom.us/j/87555238144?pwd=WaI90ICDFasF2PESSlnOwoKMEPHUuc.1>

Meeting ID: 875 5523 8144 Passcode: 051884

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
  - a. Meeting minutes of May 14, 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:
- 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. Ceremonial swearing in of Fire Chief Dustin Lease.
  - c. Plan Commission - None
  - d. Public Works Committee
    1. Committee Chairman's Comments
    2. **MOTION** to approve Resolution No. 2024-4 approving the 2023 Compliance Maintenance Report.
  - 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
  - h. Finance and Human Resources Committee
    1. Committee Chairman's Comments
    2. **MOTION** to approve TIF #2 Infrastructure Amendment 6.11.2024.
    3. **MOTION** to name Vice President Lonn Radtke as the Village Board member to represent the Village at the Joint Review Board annual meeting.
- 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.

11) Report from Clerk/Treasurer.

- a) **MOTION** to approve a Class “A” Beer and “Class A” Liquor Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2024 to June 30, 2025.
- b) **MOTION** to approve Operator’s Licenses for the following employees of BK Oil Inc./Amoco: Davinder Singh, Michelle Wold and Curtis Johnson, valid from July 1, 2024 to June 30, 2025.
- c) **MOTION** to approve a Cigarette, Tobacco and Electronic Vaping Device Products Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2024 to June 30, 2025
- d) **MOTION** to approve a Class “B” Beer and “Class C” Wine License for El Cafe LLC, 221 Market Avenue, Port Edwards, valid from July 1, 2024 to June 30, 2025.

12) Trustee Comments.

13) Committee meeting calendar.

14) Call for Adjournment.

Betsy Mancl, Village President