

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Tuesday, July 9, 2024

Marshall Buehler Center, 7:00 p.m.

Join Zoom Meeting: <https://us06web.zoom.us/j/86393141437?pwd=uGBBmSQKlhJbb4akLr0YybVxSfhQqS.1>

Meeting ID: 863 9314 1437 Passcode: 699438

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of June 11, 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) Swearing in of firefighters – Jessica Lease and Chris Diggles as Associate members, Tim Schultz as a full member, Jeff Abley promoted to Lieutenant and Brian Luebke promoted to Assistant Chief
- 7) Commission/Committee Reports:
 - a. Airport Commission
 1. Review proceedings of the commission
 - b. Police and Fire 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 in 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 Comment
 2. **MOTION** to approve Ordinance #23 amending the committee structure.
 - h. Finance and Human Resources Committee
 1. Committee Chairman's Comments
 2. **MOTION** to approve granting DMI a demolition permit providing they meet the conditions set forth.
- 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) **MOTION** to approve CSM – Forest Trail (Westerfield, Copper-Shaw) PUD.

11) Report from Clerk/Treasurer.

- a) **MOTION** to approve a Temporary Class “B” License for the Port Edwards Lions Club for one day only, July 23, 2025.
- b) **MOTION** to approve an Operator’s License for Jason Leverance/Lions Club valid from July 1, 2024 to June 30, 2025.

12) Trustee Comments.

13) Committee meeting calendar.

14) Call for Adjournment.

Betsy Mancl, Village President