

# Village of Port Edwards

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## **REVISED**

### **Agenda**

**Village of Port Edwards Board Meeting  
Tuesday, September 10, 2024  
Marshall Buehler Center, 7:00 p.m.**

Join Zoom Meeting: <https://us06web.zoom.us/j/82832090858?pwd=n5g6M7VEJOmPgVxfHvsO3LxNkaWmaL.1>

Meeting ID: 828 3209 0858 Passcode: 162641

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
  - a. Meeting minutes of August 13, 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) Appointment of a new commissioner to the Police & Fire Commission
  - b) **MOTION** to the nomination of new Board members.
  - c) **MOTION** to approve new committees.
- 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
    2. **MOTION** to approve *Resolution No. 2024-06 A Resolution Authorizing Village Staff to Submit, Coordinate and Execute Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs.*
  - e. Parks and Recreation Committee
    1. Committee Chairman's Comments
  - f. Public Safety Committee
    1. Committee Chairman's Comment
    2. **MOTION** to create a first responder only position.
    3. **MOTION** to create a cadet program within the Fire Department.
  - g. Planning, Legislative, Property Committee
    1. Committee Chairman's Comment
    2. **MOTION** to change (Ordinance 2.01(1) Regular Meetings) Village Board meetings to Wednesday.
    3. **MOTION** to list the property at 140 Market Avenue.

- h. Finance and Human Resources and IT Committee
  - 1. Committee Chairman's Comments
  - 2. **MOTION** to approve the police chief job description with amendment to the last paragraph striking "at the discretion of the Chief of Police" and recommend \$72,000 to \$83,000 as the salary range.
- 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 Extraterritorial Certified Survey Map in the Town of Saratoga – Lots 1-3 of Block 1, First Addition to G.M. Coombs Crestview Heights Subdivision – Owners: Rodney & Ellen Noe.
  - b) **MOTION** to approve Precision Grading & Utilities bid for the three year TIF project.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President