

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, October 9, 2024

Marshall Buehler Center, 7:00 p.m.

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of September 10, 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) **MOTION** to the nomination of a new Board member.
 - b) **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
 - e. Parks and Recreation Committee
 1. Committee Chairman's Comments
 - f. Public Safety Committee
 1. Committee Chairman's Comment
 2. **MOTION** to adopt new Fire Department SOG's replacing the bylaws.
 - g. Planning, Legislative, Property Committee
 1. Committee Chairman's Comment
 - h. Finance and Human Resources and IT Committee
 1. Committee Chairman's Comments
 2. **MOTION** to approve the Administrator Coordinator evaluation.
- 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 enter into closed session pursuant to Wisconsin § 19.85(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 regarding the property at 140 Market Avenue.

b. **MOTION** to exit closed session and take any action resulting from the closed session.

11) Report from Clerk/Treasurer.

12) Trustee Comments.

13) Committee meeting calendar.

14) Call for Adjournment.

Betsy Mancl, Village President