

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, November 13, 2024

Marshall Buehler Center, 7:00 p.m.

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Meeting ID: 220 371 222 69

Passcode: uroDkd

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of October 9, 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
 - 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 approve the SWCHS contract for 2025 at a cost of \$1500.00
 - g. Planning, Legislative, Property Committee
 1. Committee Chairman's Comment
 - h. Finance, Human Resources and IT Committee
 1. Committee Chairman's Comments
 2. Budget report.
- 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 Wood County Certified Survey map combining Lots 60 and 61 of Third Addition to Lake Shore at Nepco Lake.

- b. Hummel Request: Report on Boundary Agreement Town of Saratoga and Development Agreement Pavloski-Findings.
- 11) Report from Clerk/Treasurer.
 - a. **MOTION** to authorize a Public Hearing for the 2025 Village budget as presented at the meeting. The public hearing will be held on December 4, 2024 at 7:00 pm.
 - b. **MOTION** to move the December Board meeting to December 4, 2024 for taxing purposes.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President