

Village of Port Edwards

REVISED

Agenda

Village of Port Edwards Public Hearing & Board Meeting

Wednesday, December 4, 2024

Marshall Buehler Center, 7:00 p.m.

Join the meeting now: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA3YzIwNzItYjFjNy00MzljLWJkOTItYWU0M2JlYmY4YmQz%40thread.v2/0?content=%7b%22id%22%3a%22bb1c7216-87c6-4355-ab8b-ca4dbcd2120e%22%2c%22oid%22%3a%22f83393a8-461d-403d-8531-cf2c01d48249%22%7d%3e

Meeting ID: 216 269 151 949

Passcode: pu7Mn34G

2025 Budget Hearing

- 1) Call to order
- 2) Declare quorum of Trustees
- 3) President will open Public Hearing
- 4) Presentation of 2025 Village of Port Edwards Budget
- 5) Public comment
- 6) President will close Public Hearing
- 7) Adjourn

Village Board Meeting

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of November 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:
- 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 the proposed Water Utility budget.
 3. **MOTION** to approve the proposed Waste Water Utility budget that includes a 2% rate increase effective January 2025.
 - e. Parks and Recreation Committee
 1. Committee Chairman's Comments

- f. Public Safety Committee
 - 1. Committee Chairman's Comment
- 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 along Forest Trail – Owner: John Baltz.
 - b. **MOTION** to approve Wood County Certified Survey map along Forest Trail – Owner: Karen Cooper-Shaw.
- 11) Report from Clerk/Treasurer.
 - a. **MOTION** to approve the 2025 Village Budget and set the levy as recommended at the public hearing.
 - b. **MOTION** to authorize the Clerk to pay the bills for the remainder of the 2024 year.
 - c. **MOTION** to approve a Temporary Class “B” Beer License for Port Edwards Firefighters Athletic Association Inc. for one event (Wild Game Feed) to be held December 14, 2024, from 4:30 p.m. through 11:00 p.m.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President