

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, January 8, 2025

Marshall Buehler Center, 7:00 p.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjk2MDRkYjItNDc0Zi00YzllTkxNDItYjk0ZTc3NWRmZmNk%40thread.v2/0?context=%7b%22Tid%22%3a%22bb1c7216-87c6-4355-ab8b-ca4dbcd2120e%22%2c%22Oid%22%3a%22f83393a8-461d-403d-8531-cf2c01d48249%22%7d

Meeting ID: 239 904 687 307

Passcode: Uv9Cv9ng

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of December 4, 2024 Board meeting and December 11, 2024 Committee of the Whole.
 - 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 Tanya Schulz and Heather Abley and the promotions of Michael Kohler, Tim Schultz, Josh Mancl and Jeff Abley.
- 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 Comments
 - g. Planning, Legislative, Property Committee
 1. Committee Chairman's Comment
 - h. Finance, Human Resources and IT Committee
 1. Committee Chairman's Comments
 2. **MOTION** to offer Chief Abbott \$77,000.00 starting February 2, 2025, and after a 6 month review by FHRIT Committee in late July to adjust wages to \$80,000.00.
 3. **MOTION** to award the full-time employees a \$50.00 Chamber gift certificate as a safety award for only one lost time incident in the past 28 years. This is a budgeted item.

4. **MOTION** to approve Length of Service Award (LOSA) payment for 2024 qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee. This is a budgeted item.
- 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 survey map for Douglas Pagel, being all of NW ¼ of NE ¼ of Section 28, Township 22 North, Range 5 East, Town of Seneca, Wood County, Wisconsin.
 - b. **MOTION** to approve extraterritorial survey map for Andrew & Traci Pronga, being Lot 45 Forest Ridge Estates and Lot 3 of CSM 5056, being part of NE ¼ of SE ¼ of Section 33, Township 22 North, Range 6 East, Town of Grand Rapids, Wood County, Wisconsin.
- 11) Report from Clerk/Treasurer.
 - a. **MOTION** to approve a Temporary Class “B” beer license for the Port Edwards Lions Club for a fisherie to be held at Nepco Lake Park for one day only January 25, 2025.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President