

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, February 12, 2025

Marshall Buehler Center, 7:00 p.m.

[Join the meeting now](#)

Meeting ID: 229 571 028 039

Passcode: ek3dh2uV

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of January 8, 2025 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
 - 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 and Property Committee
 1. Committee Chairman's Comment
 2. **MOTION** to approve the Facilities Use Agreements which shall be signed in January for the upcoming year.
 3. **MOTION** to add the Facilities Use Agreement to Chapters 5 & 12.
 4. **MOTION** to change the policy from requiring a full time employee to be here for 10 years to qualify for the plaque/gift card to now requiring only five years of employment to qualify.
 - h. Finance, Human Resources and IT Committee
- 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. *NO Motions can be proposed.*
- 8) 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.*

- 9) Report from Village Administrator.
- 10) Report from Clerk/Treasurer.
- 11) Trustee Comments.
- 12) Committee meeting calendar.
- 13) Call for Adjournment.

Betsy Mancl, Village President