

# Village of Port Edwards

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## Agenda

Village of Port Edwards Board Meeting

Wednesday, March 12, 2025

Marshall Buehler Center, 7:00 p.m.

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Meeting ID: 297 142 353 717

Passcode: ex3Fo9o4

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
  - a. Meeting minutes of February 12, 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.
    2. **MOTION** to approve the village sending a letter of support for the airport in regards to funding a comprehensive terminal renovation
  - 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 modify resolution dated May 11, 1988 to "Present a plaque or \$50.00 gift card to any employee upon retirement who has been employed by the Village for 10 or more years."
  - h. Finance, Human Resources and IT Committee
    1. **MOTION** to add a line to the Labor Policy establishing a pay rate for First Responder/EMS at \$20 for the first hour of a call, \$34 if the call extends beyond one hour and overtime pay after three hours of continuous service.
- 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 amend Ordinance 2.01(3) to read “*ANNUAL ORGANIZTIONAL MEETING. The Village Board shall hold an annual organizational meeting on the third Wednesday of April. The agenda for this meeting will include onboarding for all new Trustees, the reassignment of committee membership and chairman, Guidance for the new year by the president and a strategic planning session for all to include key civic leaders with topics to be determined by the Board, President and Administrator.*”.
  - b. **MOTION** to approve Wood County Certified Survey Map combining Lots 67 and 68 of the Fourth Addition to East Shore at Nepco Lake, located along Campfire Trail – Owner: Brian Wysocki.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President