

# Village of Port Edwards

---

## Agenda

Village of Port Edwards Board Meeting

Wednesday, April 9, 2025

Marshall Buehler Center, 7:00 p.m.

### [Join the meeting now](#)

Meeting ID: 233 697 889 04

Passcode: BV3m5GC9

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
  - a. Meeting minutes of March 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:
  - a. Arbor Day Proclamation
- 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 Draft #2 of the Facilities Use Agreement with the removal of item numbers 1,3,4 & 6 of the restriction section.
    3. **MOTION** to add Facilities Use Agreement language to Chapter 12 - Licenses and Permits, Section 12.15 and Chapter 5 – Fire Department, Section 5.13 Activities Organization and Fund Raising of the Village ordinances to read “*The renting organization is responsible for signing any Facilities Use Agreement approved by the Village Board for the use of Village property for their events.*”
    4. DMI Ad Hoc Committee update.
  - h. Finance, Human Resources and IT Committee
    1. **MOTION** to approve the proposed wages and benefits package and set start date to fill the vacant full-time police officer position.

- 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.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President