

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, May 14, 2025

Marshall Buehler Center, 7:00 p.m.

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Meeting ID: 293 530 716 789 1

Passcode: 4L8Cv9pY

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of April 9, 2025 Board meeting and the April 16, 2025 Organizational 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. Swearing in and pinning of fulltime Police Officer.
- 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 solicit Village resident feedback via town hall meeting to allow chickens in the Village.
 - h. Finance, Human Resources and IT Committee
 1. Committee Chairman's Comments
- 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 combining Lot 33 of Westport Heights Subdivision with part of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 35, Township 22 North, Range 5 East – Owner: Douglas & Cathy Schutz.
- b. **MOTION** to approve Extraterritorial Certified Survey Map in the Town of Saratoga – All of Lot 1 of Wood County Certified Survey Map #8478, located in part of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 5, Township 21 North, Range 6 East – Owner: Mark Ferkey.
- c. Report on correspondence received.

11) Report from Clerk/Treasurer.

- a. **MOTION** to approve a Temporary Class “B” Beer License for Port Edwards Firefighters Athletic Association Inc. for one event June 13, 2025 at 3:00 pm through June 14, 2025 at 1:00 am.
- b. **MOTION** to approve an Operator’s License for Jeffrey Abley (Port Edwards Firefighters Athletic Assoc.), valid through June 30, 2026.

12) Trustee Comments.

13) Committee meeting calendar.

14) Call for Adjournment.

Betsy Mancl, Village President