

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, July 9, 2025

Marshall Buehler Center, 7:00 p.m.

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Meeting ID: 257 829 140 069 4

Passcode: Gp99k4iZ

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of June 11, 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
 2. **MOTION** to approve Fire Department Chaplain Assistance Program and Memorandum of Understanding.
 3. **MOTION** to approve the Police Department Chaplain MOU.
 - g. Planning, Legislative and Property Committee
 1. Committee Chairman's Comment
 2. **MOTION** to approve updates/changes to Chapter 5 of the Fire Department Ordinance.
 - h. Finance, Human Resources and IT Committee
 1. Committee Chairman's Comments
 2. **MOTION** to approve adding Section 5.17 Recoverable Costs and Fees to Chapter 5 Fire Department Ordinance.
- 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**

11) Report from Clerk/Treasurer.

- a) **MOTION** to approve a Temporary Class “B” Beer License for the Port Edwards Lions Club for one day only, July 22, 2025 (rain date – July 23, 2025).
- b) **MOTION** to approve an Operator’s License for Jason Leverance/Port Edwards Lions Club valid through June 30, 2026.
- c) **MOTION** to approve a Temporary Class “B” Beer and Temporary “Class B” Wine License for Central Wisconsin Cultural Center for one day only, August 16, 2025.
- d) **MOTION** to approve an Operator’s License for Joyce A. Clauson/Central Wisconsin Cultural Center valid through June 30, 2026.
- e) 12) Trustee Comments.

13) Committee meeting calendar.

14) Call for Adjournment.

Betsy Mancl, Village President