

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, August 13, 2025

Marshall Buehler Center, 7:00 p.m.

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Meeting ID: 260 459 959 548 0

Passcode: f8VZ9Th2

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of July 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
 2. **MOTION** to approve the Professional Service Agreement with MSA Professional Services for \$3,000.00 for CDBG Income Survey Assistance for 2nd Street road project for 2027.
 - 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 updates to add three short term parking spots on 2nd Street in front of the High School.
 - h. Finance, Human Resources & Information Technologies 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 the Extraterritorial Certified Survey Map in the Town of Saratoga – Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 9, Township 21 North, Range 6 East (Andrew Bartek) – Owner: Lloyd Reiman Trust.
- 11) Report from Clerk/Treasurer.
 - a.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President