

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, June 11, 2025

Marshall Buehler Center, 7:00 p.m.

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Meeting ID: 281 527 078 039 1

Passcode: y6mH9Ez7

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of May 14, 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 Resolution 2025-01, the 2024 Wastewater Compliance Maintenance Annual Report.
 - 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
 - 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 Extraterritorial Certified Survey Map in the Town of Seneca –Part of Lot 2 CSM 6662 and all of Lot 2 CSM 6677, located in parts of the NW ¼ of SW ¼ & NE ¼ of SW ¼, of Section 27, Township 22 North, Range 5 East – Owner: Scott & Sarah Hutkowski.

11) Report from Clerk/Treasurer.

- a) **MOTION** to approve a Class “A” Beer and “Class A” Liquor Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2025 to June 30, 2026.
- b) **MOTION** to approve Operator’s Licenses for the following employees of BK Oil Inc./Amoco: Davinder Singh, Michelle Woald and Teagen Rogers, valid from July 1, 2025 to June 30, 2026.
- c) **MOTION** to approve a Cigarette, Tobacco and Electronic Vaping Device Products Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2025 to June 30, 2026.
- d) **MOTION** to approve a Class “B” Beer and “Class C” Wine License for El Cafe LLC, 221 Market Avenue, Port Edwards, valid from July 1, 2025 to June 30, 2026.

12) Trustee Comments.

13) Committee meeting calendar.

14) Call for Adjournment.

Betsy Mancl, Village President