

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, March 11, 2026

Marshall Buehler Center, 7:00 p.m.

Join: <https://teams.microsoft.com/meet/25998337930979?p=J1YhL9Ky9Acv5dMcEa>

Meeting ID: 259 983 379 309 79

Passcode: mU6ua7L7

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of February 11 2026 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. There will be a Town Hall Wake Boat meeting on Saturday, May2, 2026 from 8:00 am – 11:00 am at the John Edwards High School cafeteria.
- 7) Commission/Committee Reports:
 - a. Airport Commission
 1. Review proceedings of the commission.
 - b. Nepco Lake District
 - c. Police and Fire Commission
 - d. Plan Commission
 - e. Public Works Committee
 1. Committee Chairman's Comments
 - f. Parks and Recreation Committee
 1. Committee Chairman's Comments
 - g. Public Safety Committee
 1. Committee Chairman's Comments
 - h. Planning, Legislative and Property Committee
 1. Committee Chairman's Comment
 - a) **MOTION** to approve Ordinance #6 –Administrative Review Procedure as presented.
 - i. Finance, Human Resources & Information Technologies Committee
 1. Committee Chairman's Comments
 - a) Discussion on possible changes to the budget process.
- 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 adopt *Resolution No. 2026-02 to adopt Policy on Non-Violent Civil Rights Demonstrations to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring Entrances & Exits.*
- b. **MOTION** to adopt *Resolution 2026-03 Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs.*
- c. **MOTION** to adopt *Resolution No. 2026-04 Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application.*
- d. **MOTION** to adopt the 10 Year Capital Improvement Plan as presented.
- e. **MOTION** to repeal and replace Chapter 21 Housing Code with the new Chapter 21 Housing Code as presented.
- f. Review of Nepco Lake Ad Hoc Committee discussions.

11) Report from Clerk/Treasurer.

a.

12) Trustee Comments.

13) Committee meeting calendar.

14) Call for Adjournment.

Betsy Mancl, Village President