

Village of Port Edwards

Agenda

Village of Port Edwards Board Meeting

Wednesday, April 8, 2026

Marshall Buehler Center, 7:00 p.m.

Join: <https://teams.microsoft.com/meet/2492022882467?p=GIGYiMjzTAQRqhiIdp>

Meeting ID: 249 202 288 246 7

Passcode: aB2KY7js

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of March 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:
- 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
 - i. Finance, Human Resources & Information Technologies Committee
 1. **MOTION** to pass Resolution 2026-05 Authorizing the TIF (TID#2) Borrowing from the Port Edwards Water Utility to Complete the 2nd Street Project.
 2. **MOTION** to pass Resolution 2026-06 Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured.
- 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 hiring three summer help for the Public Works crew.
- 11) Report from Clerk/Treasurer.
 - a.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Call for Adjournment.

Betsy Mancl, Village President