

Village of Port Edwards

Amended Agenda

Village of Port Edwards Board Meeting

Wednesday, September 9, 2026

Marshall Buehler Center, 7:00 p.m.

Join: <https://teams.microsoft.com/meet/224922443237103?p=Foywll57FFCcN9Eyzh>

Meeting ID: 224 922 443 237 103

Passcode: BP9W3UW3

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes of August 12, 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. Discussion and possible motion to approve letter to Clearwater Bay HOA.
 - b. Discussion and possible motion to approve letter to Nepco Lake Development residents.
- 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
 2. **MOTION** to approve Chapter 8 Ordinance.
 - i. Finance, Human Resources & Information Technologies Committee
 1. Committee Chairman's Comments
 2. **MOTION** to approve the CDBG grant funds for the 2nd Street project.
- 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) Report from Village Administrator.

- a. **MOTION** to approve the Extraterritorial Certified Survey Map in the Town of Saratoga – Being all of Lot 2 CSM 3016 located in part of the SW ¼ of the NW ¼ of Section 10, Township 21 North, Range 6 East (Bernard & Jennifer Sheets).
- b. **MOTION** to approve updated Chapter 3, Section 3.07 Purchases/Procurement, of the Village ordinances.

10) Report from Clerk/Treasurer.

- a. **MOTION** to approve a Temporary Class “B” Beer License for Port Edwards Firefighters Athletic Association Inc. for one event (Gun Raffle & Game Feed) to be held November 7, 2026 from 3:00 pm through 11:00 pm.

11) Trustee Comments.

12) Committee meeting calendar.

13) Call for Adjournment.

Betsy Mancl, Village President