

Village of Port Edwards

Municipal Building
201 Market Ave. P.O. Box 10
Port Edwards, Wisconsin 54469
Phone: 715-887-3511
Fax: 715-887-3524

Agenda

Village of Port Edwards Board Meeting Tuesday, March 14, 2017 Municipal Building – 7:00 p.m.

1. Call to order.
2. Roll call.
3. MOTION to approve the minutes of the previous board meeting.
4. MOTION to approve the amended minutes of the February 1, 2017 Committee of the Whole meeting.
5. MOTION to approve the minutes of the February 27, 2017 Special Board Meeting.
6. Review and approve agenda.
7. Presiding officer to explain how citizens may address the Board.
8. Citizens' appearance.
9. President's Report.
10. Committee Reports:
 - a. Planning & Legislative Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to approve the developer's agreement for Cyber 1.
 - b. Parks Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to take the steps to develop a concept plan for the splash pad and amenities.
 - c. Public Works Committee.
 1. MOTION to approve the minutes of the committee.
 - d. Protective Services Committee.
 1. MOTION to approve the minutes of the committee.
 - e. Salary & Labor Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to approve the Clerk/Treasurer Evaluation Form and procedures drafted 2-21-2017.
 3. MOTION to approve the Engineer/Administrator Evaluation Procedures draft dated 3-6-17 in its entirety.
 4. MOTION to approve the Village of Port Edwards Public Works Supervisor Duties and Job Summary (two forms).
 - f. Property, Insurance & Technology Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to donate up to \$2,000.00 to put towards the replacement of the Ripple Creek score board after the Village receives a copy of the bill.
 3. MOTION to approve \$952.00 to fix office doors so that they comply with fire code.
 4. MOTION to approve the extra territorial plot map Village Board resolution of the Grand Pines development.
 - g. Airport Commission.
 1. MOTION to approve the minutes of the committee.
 - h. Finance Committee.
 1. MOTION to approve payment of the bills.
 2. MOTION to approve the journal entries of the previous month.
11. Unfinished business from previous meetings.
12. New Business.
13. Report from Village officers/administrators:
 - a. Clerk/Treasurer Report.
 - b. Police Chief.
 - c. Fire Chief.
 - d. Engineer-Administrator;
 1. Update on surface water and lot corners at Port Rd Storage Facility.
 2. Discussion on board walks for Disc Golf course.
14. Communications.
15. Committee meeting calendar.
16. Adjournment