

Village of Port Edwards

Municipal Building
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Agenda

Village of Port Edwards Board Meeting Tuesday, February 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 minutes of the Committee of the Whole Meetings dated January 25, 2017 and February 1, 2017.
5. MOTION to approve the minutes of the Special Board Meeting dated February 8, 2017.
6. Review and approve agenda.
7. Presiding officer to explain how citizens may address the Board.
8. Citizens' appearance.
 - a. Kathy McGrath to present information about becoming a Monarch Butterfly Village.
 - b. Scott Noble to present information about business ideas on west end of downtown mall complex.
9. President's Report.
10. Committee Reports:
 - a. Planning & Legislative Committee.
 1. MOTION to approve the minutes of the committee.
 - b. Salary & Labor Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to approve a two week vacation carryover for the Administrator and buyback of the remaining two weeks of vacation time.
 - c. Protective Services Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to have Police Chief advertise for part-time police officers with wage dependent on experience.
 3. MOTION to have Police Chief purchase CPR dummies and supplies for approximately \$1,700.00 and have Chief offer CPR training to Village staff biannually. Chief to also provide two trainings a year open to the public.
 4. MOTION to have Village staff perform annual service on backup generator at a cost estimated at less than \$400.00.
 - d. Parks Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to allow PEBA to build dugouts on Field 2 per codes and to donate to the Village after competition.
 - e. Public Works Committee.
 1. MOTION to approve the minutes of the committee.
 - f. Property, Insurance & Technology Committee.
 1. MOTION to approve the minutes of the committee.
 - 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; discussion on allowable use of funds for Tax Incremental District No 2.
14. Communications.
15. Committee meeting calendar.
16. Motion to enter into closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning potential litigation with DMI.
17. Motion to come out of closed session, announce any action taken in closed session and/or take action as a result of closed session discussion.
18. Adjournment