

Village of Port Edwards

Municipal Building
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Agenda

Village of Port Edwards Board Meeting
Tuesday, January 10, 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. Review and approve agenda.
5. Presiding officer to explain how citizens may address the Board.
6. Citizens' appearance.
7. President's Report.
8. Committee Reports:
 - a. Parks 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 carry over for the Administrator as well as a buyback of two week's vacation time. This is a one-time exception. Going forward no vacation carry-over.
 - c. Property, Insurance & Technology Committee.
 1. MOTION to approve the minutes of the committee.
 - d. Protective Services Committee.
 1. MOTION to approve the minutes of the committee.
 - e. Planning & Legislative Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to approve the Developer's Agreement for Cornerstone Architects.
 - f. Public Works 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.
9. Unfinished business from previous meetings.
10. New Business.
 - a. Review and discussion of current TIF Districts
11. Report from Village officers/administrators:
 - a. Clerk/Treasurer Report.
 1. MOTION to award the full time employees a \$50 Chamber gift certificate as a safety award for no workers compensation lost time claims in 2016 and 20 years without a lost time incident.
 2. MOTION to approve Length of Service Award (LOSA) payment for 2016 in the amount of \$6,319.11 and the annual corresponding maintenance fee of \$815.00 for qualifying firefighters.
 - b. Police Chief.
 - c. Fire Chief.
 - d. Engineer-Administrator.
12. Communications.
13. Committee meeting calendar.
14. Adjournment