

Village of Port Edwards

Municipal Building
201 Market Ave. P.O. Box 10
Port Edwards, Wisconsin 54469
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Agenda

Village of Port Edwards Board Meeting Tuesday, April 11, 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. Planning & Legislative Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to approve extra territorial plat map for Vicki Musch at the corner of STH 13 and Ranger Road.
 - b. Protective Services Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to increase Chief Iverson's salary 4% effective April 15, 2017 with no back pay.
 - c. Public Works Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to split asphalt repair cost from Ruesch of \$340.00, Village to pay \$170.00 and Village to withdraw the snow removal fees.
 3. MOTION to have Administrator seek certified building inspector when needed to inspect commercial buildings in the Village under 25,000 SF.
 4. MOTION to have Village Attorney draft a letter to Precision Grading restricting work with the Village until Precision Grading meets the requirements set by the Village Attorney.
 - d. Salary & Labor Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to recommend to the Board to approve the Health Reimbursement Arrangement with Diversified Benefit Services, Inc.
 - e. Parks Committee.
 1. MOTION to approve the minutes of the committee.
 - f. Property, Insurance & Technology Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to purchase two (2) copies of Adobe Acrobat Pro, one for the administrator and one for the Police Department.
 3. MOTION to allow Dirks Group to create a separate email account for the Clerk of Courts after Administrator can find a third party, neighboring clerk of courts, to randomly monitor the email traffic.
 - 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.
11. Report from Village officers/administrators:
 - a. Clerk/Treasurer Report.
 - b. Police Chief.
 - c. Fire Chief.
 - d. Engineer-Administrator
 1. Update on TIF expenses for CyberOne Developer's Agreement.
12. Communications.
13. Committee meeting calendar.
14. Adjournment