

Village of Port Edwards

Municipal Building
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Agenda

Village of Port Edwards Board Meeting
Tuesday, May 9, 2017
Edwards Alexander Shelter – 7:00 p.m.

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. MOTION to approve the minutes of the previous board meeting.
5. MOTION to approve the minutes of the April 18, 2017 Organizational 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, Property & Information Technology Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to permit temporary structures to be setup, used and taken down within 10 consecutive days for events in a residential area, no exceptions.
 3. MOTION to cover the costs of one sanitation unit, up to \$150.00 and that the Business Council will take over the coordination of the Village Garage sale from here on out.
 - b. Public Safety Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to purchase a plaque for the retirement of the First Assistant Chief in the amount of \$45.10.
 3. MOTION to split the cost of the printer cartridges (\$680.00) between the Fire Department (paying 2/3) and the Village Garage (paying 1/3).
 4. MOTION to award a pay increase to Officer Phillippi equal to 50% of the difference between the current pay and the top pay rate, effective 7/1/2017.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to accept the proposal from SWC YMCA for summer programming and to authorize payment for the lessons and membership up to a budgeted amount of \$5,000.00
 3. MOTION to accept the \$500,000.00 grant from the Legacy Foundation and recommend that the splash pad concept with bathroom and concession stand facilities be constructed if feasible. This would be done at Ripple Creek Park.
 4. MOTION to allow the Village to purchase a mower up to \$17,000.00 in cost and to exceed the budgeted amount for said purchase.
 5. MOTION to authorize the Village to advertise for a temporary position as a Grade 1 employee.
 - d. Finance & Human Resources Committee.
 1. MOTION to approve payment of the bills.
 2. MOTION to approve the journal entries of the previous month.
 - e. Airport Commission.
 1. MOTION to approve the minutes of the committee.
11. Unfinished business from previous meetings.
12. New Business.
 - a) Village Forester to discuss quote for 2017 tree planting.
13. Report from Village officers/administrators:
 1. Clerk/Treasurer Report.
 - a) MOTION to approve a temporary Class "B" Beer License for the Port Edwards Fire Department Athletic Association for one day only, June 9, 2017.
 - b) MOTION to approve an Operator's License for the Port Edwards Fire Department/Jason Worden valid through June 30, 2018.
 2. Police Chief.
 3. Fire Chief.
 4. Engineer-Administrator.
14. Communications.

15. Committee meeting calendar.
16. Adjournment.