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 Special Board Meeting Monday, May 22, 2016 Edwards Alexander Shelter, 4:30 p.m.

- 1. Call to order.
- 2. Roll call.
- 3. Pledge of Allegiance.
- 4. Public comment on agenda items.
- 5. <u>Motion</u> to amend the Development Agreement between the Village of Port Edwards and Cornerstone Architects Development, substituting Brad and Jessica Kortbein, personally, for Cornerstone, as they have provided a personal guarantee, and to further approve site plan.
- 6. <u>Motion</u> for approval of Jeff Darnell and Matthew Sievers as associate firemen subject to their background checks and completion of their education.
- 7. <u>Motion</u> to approve airport resolution.
- 8. Public input regarding proposed Splash Pad.
- 9. Adjournment.