

Agenda

Village of Port Edwards Board Meeting
Tuesday, June 13, 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 May 22, 2017 Special Board Meeting.
6. Presiding officer to explain how citizens may address the Board.
7. Citizens' appearance.
8. President's Report.
9. Committee Reports:
 - a. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to resubmit the previously tabled motion which was to accept the Legacy Foundation grant, to build a splash pad at Ripple Creek, if feasible, and to hold further meetings to discuss design and concept.
 3. MOTION to amend the development agreement between the Village and Cornerstone Architects Development, substituting Brad & Jessica Kortbein, personally for Cornerstone, as they have provided a person guarantee and to further approve cite plan.
 - b. Planning, Property & Information Technology Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to authorize the payment of the invoice from the TIF funds for the asbestos mediation if the project is still under the budget of \$171,000.00, anything over will have to be approved by the Board.
 3. MOTION to allow Multi Metro Deer Management to conduct fall archery hunts in the Village of Port Edwards for a period of two years.
 - c. Public Safety Committee.
 1. MOTION to approve the minutes of the committee.
 2. MOTION to allow Fire Department to purchase a desktop computer.
 3. MOTION to table the discussion on pay for fire inspections until the appeal process is completed on the reimbursement issue.
 4. MOTION to hire Andrew Merkes, as a part time officer pending a background check.
 - d. Finance & Human Resources Committee.
 1. MOTION to approve payment of the bills.
 2. MOTION to approve the journal entries of the previous month.
 3. MOTION to accept Option 1 of the Wisconsin Rapids Community Media proposal.
 4. MOTION to restore three days pay to the Water Utility Operator.
 - e. Airport Commission.
 1. MOTION to approve the minutes of the committee.
10. Unfinished business from previous meetings.
11. New Business.
12. Report from Village officers/administrators:
 1. Clerk/Treasurer Report.
 - a) MOTION to approve a Class "A" Beer and "Class A" Liquor Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2017 to June 30, 2018.
 - b) MOTION to approve Operator's Licenses for BK Oil Inc./Kim L. Benjamin, Erin Dean, Barbara Skibba and Michelle Woald valid from July 1, 2017 to June 30, 2018.
 - c) MOTION to approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2017 to June 30, 2018.
 - d) MOTION to approve a Class "B" Beer and "Class C" Wine License for Austin's Diner, 221 Market Avenue, Port Edwards, valid from July 1, 2017 to June 30, 2018.
 - e) MOTION to approve an Operator's License for Austin's Diner/Jessica Miller valid from July 1, 2017 through June 30, 2018.
 - f) MOTION to approve a Class "A" Beer and "Class A" Liquor Retail License for Port Edwards Boutique and Craft Mall LLC at 251 Market Avenue, Port Edwards, valid from July 1, 2017 to June 30, 2018.
13. Communications.
14. Committee meeting calendar.
15. Adjournment.