

## Agenda

Village of Port Edwards Board Meeting  
Tuesday, July 11, 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. Public comment on agenda items.
6. Citizens' appearance.
7. President's Report.
8. Committee Reports:
  - a. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. MOTION to approve the minutes of the committee.
  - b. Planning, Property & Information Technology Committee.
    1. MOTION to approve the minutes of the committee.
    2. MOTION to approve request by Kyle Cronan to place two "No stopping, No Standing and No Parking Monday thru Friday, 7:30 am to 4:30 pm" signs between Washington Avenue and LaVigne Avenue on the west side of Third Street. JEHS Law Enforcement Club will donate them (up to \$150.00) and the Village will install them.
    3. MOTION to amend the developer's agreement with CyberOne to include an additional \$15,000.00.
    4. MOTION to approve Certified Survey Map #9182 for Brad & Jessica Kortbein
    5. MOTION to sign the 125 Summary Plan Document.
  - c. Public Safety Committee.
    1. MOTION to approve the minutes of the committee.
    2. MOTION to approve offering the open full-time police officer position to Andrew Merkes subject to probationary period in personnel policy and completion of 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.
  - e. Airport Commission.
    1. MOTION to approve the minutes of the committee.
9. Unfinished business from previous meetings.
10. New Business.
  - a. Discussion and possible action on Port Rd property wetland fill.
  - b. Discussion and possible action on Polk Ave water main replacement.
11. Report from Clerk/Treasurer.
12. Communications.
13. Committee meeting calendar.
14. Adjournment.