

## Agenda

Village of Port Edwards Board  
Special Board Meeting  
Wednesday, August 2, 2017  
Municipal Building, 4:00 p.m.

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Public comment on agenda items.
5. Motion to approve Compliance Maintenance Resolution 2017-1 for wastewater utility operating year 2015.
6. Motion to approve Compliance Maintenance Resolution 2017-2 for wastewater utility operating year 2016.
7. Motion to enter into closed session to confer with legal counsel regarding status of DMI property; closed pursuant to Wis. Stat. § 19.85(1)(g).
8. Motion to come out of closed session; announce any action taken in closed session and/or take action as a result of closed session discussion.
9. Adjournment.