

## Agenda

Village of Port Edwards Board Meeting  
Tuesday, August 8, 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 August 2, 2017 Special Board Meeting.
6. Public comment on agenda items.
7. Citizens' appearance.
8. President's Report. Resignation of Robb Sigler from Plan Commission and Zoning Board of Appeals; Appointment of Doug Kasten to Plan Commission and Lee Tremmel to Zoning Board of Appeals.
9. 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 allow a 9ft. setback in lieu of 20 ft. setback at 611 Seneca Road as recommended by the Plan Commission.
    3. MOTION to appoint J. Leiser, L. Martinson, E. Saylor and R. Piette as members of the East Side Fire Station Ad Hoc Committee.
  - c. Public Safety Committee.
    1. MOTION to approve the minutes of the committee.
  - d. Finance & Human Resources Committee.
    1. MOTION to approve the minutes of the committee.
    2. MOTION to approve payment of the bills.
    3. MOTION to approve the journal entries of the previous month.
    4. MOTION to hire two more part-time police officers for a total of four part-time officers.
  - e. Airport Commission.
    1. MOTION to approve the minutes of the July 6, 2017 and July 20, 2017 committee meetings.
10. Unfinished business from previous meetings.
11. New Business.
12. Report from Clerk/Treasurer.
13. Communications.
14. Committee meeting calendar.
15. Adjournment.