

## Agenda

Village of Port Edwards Board Meeting  
Tuesday, September 12, 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 14, 2017 Special Board Meeting.
6. MOTION to approve the minutes of the September 5, 2017 Special Board Meeting.
7. Public comment on agenda items.
8. Citizens' appearance.
9. President's Report.
10. Committee Reports:
  - a. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. MOTION to approve the minutes of the committee.
    2. MOTION to credit 221 Island Avenue utility bill in the amount of \$956.75 due to a faulty meter with inaccurate readings.
    3. MOTION to approve a sewer rate increase of up to 10%.
    4. Chairman's comments on waterpark.
  - b. Planning, Property & Information Technology Committee.
    1. MOTION to approve the minutes of the committee.
  - c. Public Safety Committee.
    1. MOTION to approve the minutes of the committee from August 1, 2017 and September 5, 2017.
    2. MOTION to accept Chief Leiser's recommendation of Patrick Arendt as new Fire Chief.
  - 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 pay the Multi-Metro Deer Management \$20.00 per deer harvested this season.
    5. MOTION to employ Scott Harrington of Vandewalle & Associates as interim administrator at \$5,000.00 per month for three visits per month.
    6. MOTION to employ Lorelei Fuehrer to handle the building permits at \$50.00 an hour plus 10% of the building permit fees.
    7. MOTION to increase the Village Cashier/Secretary position hourly wage by \$1.00.
  - e. Airport Commission.
    1. MOTION to approve the minutes of the August 3, 2017 and August 23, 2017 committee meetings.
11. Unfinished business from previous meetings.
12. New Business.
13. Report from Clerk/Treasurer.
14. Communications.
15. Committee meeting calendar.
16. YMCA project and future of the Port Edwards facility.
17. Adjournment.