

## Agenda

Village of Port Edwards Board  
Special Board Meeting  
Monday, September 18, 2017  
Edwards Alexander Shelter, 6:00 p.m.

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Public comment on agenda items.
5. Update and discussion on former mill property.
6. Motion to approve contract with Lampert-Lee & Associates for development review services.
7. Motion to approve reimbursement agreement for fees incurred for professional development review services.
8. Adjournment.