

## Agenda

Village of Port Edwards Board  
Special Board Meeting  
Monday, October 30, 2017  
5:00 p.m., Edwards Alexander Shelter  
210 2<sup>nd</sup> Street, Port Edwards

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Public comment on agenda items.
5. Village President comments.
6. Motion to approve Fire Protection Agreements with the Town of Port Edwards, Town of Seneca and Town of Cranmoor for 2018 based on the 2017 budget and to submit proposals to these municipalities.
7. Update on Domtar Corporation tax appeals.
8. Review preliminary budget as submitted by the Finance & Human Resources committee.
9. Adjournment.