

## Agenda

Village of Port Edwards Board Meeting  
Tuesday, November 14, 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 October 30, 2017 special board meeting.
6. Public comment on agenda items.
7. President's Report.
  - a. Comments on the 2018 budget proposal.
  - b. Monthly committee and board meetings.
8. Committee Reports:
  - a. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. MOTION to approve the minutes of the committee.
    2. MOTION to credit Kim Hansen \$337.82 for wastewater fees and to credit Tim Wogerman \$359.99 for wastewater fees, both due to leaks.
  - b. Planning, Property & Information Technology Committee.
    1. MOTION to approve the minutes of the committee.
    2. MOTION to approve the CSM submitted by Great Northern Timber Co. LLC for property located in the N1/2 of NW ¼ of Section 31, Township 22 North, Range 6 East per recommendation of the Plan Commission and the Planning, Property and Information Technology Committee.
    3. MOTION to rezone the above referenced property from A2 to R3L per recommendation of the Plan Commission and the Planning, Property and Information Technology Committee.
  - c. Public Safety Committee.
    1. MOTION to approve the minutes of the committee.
    2. MOTION to purchase a Panasonic Tough Book CF-33 at Chief Iverson's discretion with the cost not to exceed \$3,500.00.
    3. MOTION to approve Humane Society contract.
  - 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 increase the special assessment search fee from \$25 to \$35 a parcel.
    5. MOTION to approve Chief Iverson's attendance at the five-day CIT training in December.
    6. MOTION to hire Josiah Mertes and Alex Midthun as part-time police officers at a starting rate of \$15.00/hr.
  - e. Airport Commission.
    1. MOTION to approve the minutes of the committee meeting.
9. Unfinished business from previous meetings.
10. New Business.
  - a. Discussion of administrator job duties and recruitment.
11. Report from Clerk/Treasurer.
  - a. MOTION to approve the assessor contract for 2018, 2019 and 2020 from Bowmar Appraisal Inc.
  - b. MOTION for the garbage collection fee to be \$110.00 for 2018.
  - c. MOTION to authorize a Public Hearing for the 2018 Village budget as presented at the meeting. The public hearing will be held on December 4, 2017 at 7:00 p.m.
  - d. MOTION to move the December Board meeting to December 4, 2017 for taxing purposes.
12. Communications.
13. Committee meeting calendar.
14. Adjournment.