

Agenda

Village of Port Edwards Board Meeting
Tuesday, January 9, 2018
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 December 13, 2017, Committee of the Whole meeting.
6. Public comment on agenda items.
7. President's Report.
 - a.
8. Committee Reports:
 - a. Public Safety Committee.
 1. MOTION to approve the minutes of the committee meeting.
 - b. Planning, Property & Information Technology Committee.
 1. MOTION to approve the zoning map.
 2. MOTION to approve the minutes of the committee meeting.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. MOTION to approve the minutes of the committee meeting.
 - d. Finance & Human Resources Committee.
 1. MOTION to approve payment of the bills.
 2. MOTION to approve the journal entries of the previous month.
 3. MOTION to approve the minutes of the committee meeting.
 - e. Airport Commission.
 1. MOTION to approve the minutes of the committee meeting.
9. Unfinished business from previous meetings.
 - a. MOTION to approve the revised vacation policy.
10. New Business.
 - a. MOTION to approve amending Chapter 1, Section 6, Subsection 4, of the Ordinances to include the fire department staff under the powers and duties of the Police Committee and renaming the committee to Police & Fire Committee.
11. Report from Clerk/Treasurer.
 - a. MOTION to award the full time employees a \$50 Chamber gift certificate as a safety award for no workers compensation lost time claims in 2017 and 21 years without a lost time incident.
 - b. MOTION to approve Length of Service Award (LOSA) payment for 2017 in the amount of \$7,221.84 and the annual corresponding maintenance fee of \$860.00 for qualifying firefighters.
 - c. MOTION to approve Operator's License for Lyssa Blakeslee/Bourbon Barrell valid through June 30, 2018.
12. Committee meeting calendar.
13. Adjournment.