

## Agenda

Village of Port Edwards Board Meeting  
Tuesday, February 13, 2018  
Edwards Alexander Shelter – **7:30 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 January 25, 2018, Committee of the Whole meeting.
6. Public comment on agenda items.
7. President's Report.
  - a.
8. Committee Reports:
  - a. Airport Commission.
    1. MOTION to approve the minutes of the committee meeting.
  - b. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. MOTION to approve the minutes of the committee meeting.
  - c. Planning, Property & Information Technology Committee.
    1. MOTION to approve the minutes of the committee meeting.
  - d. Public Safety Committee.
    1. MOTION to update Policy 32 to be brought into compliance with Act 32 passed in 2011.
    2. MOTION to approve the minutes of the committee meeting.
  - e. Finance and Human Resource Committee.
    1. MOTION to approve payment of the bills.
    2. MOTION to approve the journal entries of the previous month.
    3. MOTION to approve changing the current health insurance to be effective the first day of the month following the end of a 30 day probationary period and terminating at the end of the month in which an employee terminates employment.
    4. MOTION to approve the minutes of the committee meetings.
9. Unfinished business from previous meetings.
  - 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.
10. New Business.
  - a.
11. Report from Clerk/Treasurer.
  - a. MOTION to approve a Cigarette and Tobacco Products Retail License for Port Edwards Boutique and Craft Mall, LLC/Bourbon Barrel Taproom and Pizza, at 251 Market Avenue, Port Edwards, valid until June 30, 2018.
12. Committee meeting calendar.
13. Adjournment.