

Agenda

Village of Port Edwards Board Meeting
Tuesday, March 13, 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. Public comment on agenda items.
6. President's Report.
 - a.
7. 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 accept the bid from W.S. Darley & Co. for \$543,397.00 to purchase a new fire truck.
 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 the contract as presented for the hiring of the new administrator.
 4. MOTION to approve the minutes of the committee meeting.
8. Unfinished business from previous meetings.
 - a.
9. New Business.
 - a.
10. Report from Clerk/Treasurer.
 - a.
11. Committee meeting calendar.
12. Adjournment.