

## Agenda

Village of Port Edwards Board Meeting  
Tuesday, April 10, 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 dated 3/1/18 and 3/15/18.
  - b. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. MOTION to approve the purchase of a one-ton truck.
    2. MOTION to approve the minutes of the committee meeting.
  - c. Planning, Property & Information Technology Committee.
    1. MOTION to approve the Short Term Rental Ordinance.
    2. MOTION to approve the minutes of the committee meeting.
  - d. Public Safety Committee.
    1. 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 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.