

Agenda
Village of Port Edwards Board Meeting
Tuesday, April 17, 2018
Edwards Alexander Shelter, 210 2nd Street – 6:00 p.m.

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Public comments on agenda items.
5. President's Report.
6. Newly elected Village Trustees' Oath of Office.
7. Reorganization of Board Committees and appointments to other Boards or Commissions.
 - a) MOTION to approve reorganization of Board Committees and appointments to other Boards and Commissions.
8. Committee Chairpersons appointments.
9. Board procedures, practices and agendas.
 - a. Procedures and practices by Village Attorney Nick Abts.
 - b. Agenda procedures by Scott Harrington, Administrator Associate.
 - c. General comments by Mike Kornmann, Village Administrator.
 - d. Set committee calendars for May 2018.
10. MOTION to purchase tender/pumper from WS Darley with 2500 gallons of water and side pump at a cost of \$467,915.00.
11. Adjournment.