

## AMENDED AGENDA

Village of Port Edwards Board Meeting  
Tuesday, May 8, 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 April 17, 2018 organizational 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 authorize the Administrator to conduct a cost analysis for a splash pad at Alexander Park to get the project moving.
    2. MOTION to approve the minutes of the committee meeting.
  - c. Planning, Property & Information Technology Committee.
    1. MOTION to double the fee for snow removal to \$60.00.
    2. MOTION to approve the Short Term Rental Ordinance as presented.
    3. MOTION to approve the minutes of the committee meeting.
  - d. Public Safety Committee.
    1. MOTION to eliminate the unfilled fourth full-time police officer position within the Village Police Department, pursuant to Wisconsin Statute 62.13(5m)(a), leaving three full-time officers, among which is included the Chief of Police.
    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 minutes of the committee meeting.
9. Unfinished business from previous meetings.
  - a.
10. New Business.
  - a. MOTION to approve Legal Services Agreement Between the Village of Port Edwards and Nash Law Group Attorneys at Law.
  - b. MOTION to appoint Kenneth Murray to Heavy Equipment Operator/Laborer I position conditioned on background check, physical, and drug and alcohol test.
11. Report from Clerk/Treasurer.
  - a. MOTION to approve a temporary Class "B" Beer License for the Port Edwards Fire Department Athletic Association for one day only, June 15, 2018.
  - b. MOTION to approve an Operator's License for the Port Edwards Fire Department/Jason Worden valid through June 30, 2019.
  - c. MOTION to adopt Resolution 2018-1 amending 2018 adopted budget to decrease expenses in the Public Safety category of the general budget by \$500 so that the Village qualifies for the 2019 expenditure restraint payment.
12. Committee meeting calendar.
13. Adjournment.