

Agenda

Village of Port Edwards Board Meeting
Tuesday, June 12, 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.
7. Committee Reports:
 - a. Airport Commission.
 1. MOTION to approve the minutes of the 5/2/18 committee meeting.
 - b. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. MOTION to approve the minutes of the committee meeting.
 2. MOTION to approve resolution contracting for waste and recycling services with Advanced Disposal Services.
 - c. Planning, Property & Information Technology Committee.
 1. MOTION to amend Village Ordinance 2.03 – Presiding officer in absence of the Village President as presented.
 2. MOTION to utilize the vacant space in the Medical Arts building for a Board Room/meeting office as well as a secure storage area.
 3. 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 pay Trustee Saylor \$500.00 for his time in preparing the Chromebooks.
 4. MOTION to replace the current retirement policy with the new severance/retirement benefit policy that was put into effect by previous practice.
 5. MOTION to continue the swimming lesson partnership with the YMCA, not to exceed 100 spots or \$2,500.00.
 6. MOTION to approve the minutes of the committee meeting.
8. Unfinished business from previous meetings.
9. New Business.
 - a. Elect the Vice President of the Village Board.
10. Report from Clerk/Treasurer.
 - a. MOTION to approve a Class "A" Beer and "Class A" Liquor Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2018 to June 30, 2019.
 - b. MOTION to approve Operator's Licenses for BK Oil Inc./Erin Dean, Trevor Feltz, Makaylah McCrossen, Barbara Skibba and Michelle Woald valid from July 1, 2018 to June 30, 2019.
 - c. MOTION to approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2018 to June 30, 2019.
 - d. MOTION to approve a Class "A" Beer and "Class A" Liquor Retail License for Port Edwards Boutique and Craft Mall LLC at 251 Market Avenue, Port Edwards, valid from July 1, 2018 to June 30, 2019.
 - e. MOTION to approve an Operator's License for Port Edwards Boutique and Craft Mall LLC/Melissa Marcellino valid from July 1, 2018 to June 30, 2019.
 - f. MOTION to approve a Cigarette and Tobacco Products Retail License for Port Edwards Boutique and Craft Mall LLC, 251 Market Avenue, Port Edwards, valid from July 1, 2018 to June 30, 2019.

- g. MOTION to approve a Class “B” Beer and “Class C” Wine License for Austin’s Diner, 221 Market Avenue, Port Edwards, valid from July 1, 2018 to June 30, 2019.
- h. MOTION to approve an Operator’s License for Austin’s Diner/Jessica Miller valid from July 1, 2018 to June 30, 2019.

- 11. Committee meeting calendar.
- 12. Adjournment.