

Agenda

Village of Port Edwards Board Meeting
Tuesday, July 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.
7. Committee Reports:
 - a. Airport Commission.
 1. MOTION to approve the minutes of the 6/7/18 committee meeting.
 - b. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. MOTION to approve the minutes of the committee meeting.
 2. MOTION to reduce the bill by \$75.00 for that period dependent upon the Badger Meter app notification from the water department.
 3. MOTION to resurface Ver Bunker Avenue from Brentwood Drive to Port Road project as submitted by Wood County.
 4. MOTION to purchase playground equipment at a cost up to \$8,000 (budgeted) as identified by the Committee to be placed at appropriate locations.
 5. MOTION to accept bid by Bassuener to construct roads in the new section of the cemetery.
 - c. Planning, Property & Information Technology Committee.
 1. MOTION to approve the minutes of the committee meeting.
 - d. Public Safety Committee.
 1. MOTION to approve Nick Dassow pending background check and physical.
 2. MOTION to approve Tanya Schultz as associate fire fighter pending pre-employment screenings.
 3. MOTION to place the current senior part time officer into the Wisconsin Retirement system due to patrol coverage needs. (This will be covered by the current 2018 budget.)
 4. 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 meetings.
8. Unfinished business from previous meetings.
9. New Business.
 - a. MOTION to adopt Resolution 2018-2 Compliance Maintenance Resolution for wastewater utility operating year 2017.
 - b. MOTION to adopt Resolution 2018-3 Amending Chapter 1, Section 1.06 of The Village of Port Edwards Code of Ordinances – Police and Fire Commission.
10. Report from Clerk/Treasurer.
 - a.
11. Committee meeting calendar.
12. Adjournment.