

AMENDED AGENDA

Village of Port Edwards Board Meeting
Tuesday, August 14, 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. New committee minutes procedure.
 - b. Tax Increment District #2 Update – Vandewalle Associates.
 - c. MOTION to adopt Resolution 2018-4 amending Ordinance 2.03 providing for selection and duties of the Vice President.
7. Committee Reports:
 - a. Airport Commission.
 1. Review the proceedings of the commission for the 6/28/18 & 7/19/18 meetings.
 - b. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments.
 2. MOTION to accept the bid of \$34,552.00 from Scott Construction for chip sealing 5th St from Ver Bunker Ave to Letendre Ave, 7th St from Letendre Ave to the end, LaVigne Ave from 1st St to 3rd St and Monroe Ave.
 3. MOTION to adopt both parts A & B of the water bill appeal policy with the addition that the final decision is with the SIRC Committee.
 - c. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments.
 2. MOTION to approve amending Village Ordinance 17.08(1)(c) – Garden and yard shed maximum square footage to 180 square feet.
 3. MOTION to amend the setback in the R3L district to 25 feet.
 4. MOTION to approve CSM #5245 for Anthony Shay.
 - d. Public Safety Committee.
 1. Committee Chairman's Comments.
 2. MOTION to approve the hiring of Mitchell Jazdzewski as a part time officer contingent upon completing hiring requirements.
 3. MOTION to approve SRO Memorandum of Understanding.
 - e. Finance and Human Resource Committee.
 1. Committee Chairman's Comments.
 2. MOTION to approve payment of the bills.
 3. MOTION to approve the journal entries of the previous month.
8. Unfinished business from previous meetings.
9. New Business.
 - a. President's appointments to the Police and Fire Commission – Pat Tyler (term expires 2022) and Scott Stewart (term expires 2023).
10. Report from Village Administrator
 - a. Carted Waste/Recycling Pickup Update
 - b. Splash Pad Update
 - c. 2019 Budget Update
11. Report from Clerk/Treasurer.
12. Trustee comments.
13. Committee meeting calendar.
14. MOTION to go into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Statute 19.85(e)).
15. MOTION to reconvene into open session.
16. Any action deemed necessary from Closed Session discussion.
17. Adjournment.