

## Agenda

**Village of Port Edwards Board Meeting  
Tuesday, September 11, 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. Review proceedings of the commission.
    2. Airport Manager's update.
  - b. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. Committee Chairman's Comments
    2. MOTION to approve the Splash Pad contract with MSA.
    3. MOTION to approve the General Engineering Services contract with MSA.
  - c. Planning, Property & Information Technology Committee.
    1. Committee Chairman's Comments
    2. MOTION to approve the Resolution 2018-6 supporting the amending of TID #2.
  - d. Public Safety Committee.
    1. Committee Chairman's Comments
    2. MOTION to approve upcoming trainings to include: Officer Lamb (defense and arrest tactics trainer training), Officer Lamb (child maltreatment summit) and Officer Jazdzewski (Crisis Intervention training).
  - 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.
    4. MOTION to approve fire truck financing in the amount of \$468,233.00 with Nekoosa Port Edwards State Bank for ten years and a rate of 3.5%.
    5. MOTION to approve Resolution 2018-7 setting the minimum unassigned general fund balance at 20%.
8. Unfinished business from previous meetings.
9. New Business.
  - a.
10. Report from Village Administrator
  - a.
11. Report from Clerk/Treasurer
  - a.
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.