

Agenda

**Village of Port Edwards Board Meeting
Tuesday, October 9, 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. DMI update
 - b. Police and Fire Commission update
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 accept the proposal from Wood County to pave 1.53 miles of Nepco Lake Road for up to \$82,000.00.
 - c. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. MOTION to approve the Resolution rezoning Bruener property from R1 to M1.
 3. MOTION to approve easement on Village property to Solarus.
 4. MOTION to spend up to \$2,500.00 for architect drawing for the Medical Arts building re-model.
 - d. Public Safety Committee.
 1. Committee Chairman's Comments
 2. MOTION for fire trucks to participate in local events.
 3. MOTION to approve Juvenile Officer training for Assistant Chief Radtke in Wisconsin Dells October 23rd & 24th.
 4. MOTION to hire the following volunteer firefighters – Andrew Schubert, Dustin Lease and Jeff Abley.
 5. MOTION to hire the following part-time officer – Jared Studinski.
 - 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.
10. Report from Village Administrator
 - a.
11. Report from Clerk/Treasurer
 - a.
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.