

Agenda

**Village of Port Edwards Special Board Meeting
Wednesday, October 24, 2018
Municipal Building – 201 Market Avenue – 6:00 p.m.**

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Public comment on agenda items.
5. President's Report.
6. **Motion** to approve the appointment of Gary Blum to the Police and Fire Commission.
7. Presentation on Opportunity Zone.
8. **Motion** to enter closed session per § 19.85(e) 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 regarding DMI Developer's Agreement.
9. **Motion** to reconvene in open session and take any action deemed necessary from closed session.
10. Adjournment.