

*Amended Agenda

Village of Port Edwards Board Meeting Tuesday, November 13, 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. *MOTION to approve settlement agreement with Chief Iverson.
 - b. Discuss resident complaint about trash/recycling pickup.
7. Committee Reports:
 - a. Airport Commission.
 1. Review proceedings of the commission.
 2. Airport Manager's update.
 - b. Police and Fire Commission
 1. Review proceedings of commission.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 2. MOTION to approve contract for geotechnical services – splash pad project \$1,490 from Legacy funds to Village.
 3. MOTION to approve purchasing of aluminum bleachers from Parks for Ripple Creek. \$1,500.00.
 4. MOTION to approve purchasing Vac System trailer for lawn mower. \$3,100.00.
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 - f. 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. Review proposed 2019 budget.
8. Unfinished business from previous meetings.
9. New Business.
 - a.
10. Report from Village Administrator
 - a.
11. Report from Clerk/Treasurer
 - a. MOTION to authorize a Public Hearing for the 2019 Village budget as presented at the meeting. The public hearing will be held on December 4, 2018 at 7:00 p.m.
 - b. MOTION to move the December Board meeting to December 4, 2018 for taxing purposes.
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.