

Agenda

Village of Port Edwards Board Meeting Tuesday, December 4, 2018 Edwards Alexander Shelter – 7:00 p.m.

2019 Budget Hearing

1. Call to order – Open Public Hearing
2. Presentation of 2019 Village of Port Edwards Budget
3. Public Comment
4. Close Public Hearing
5. Adjourn

Village Board Meeting

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. Police and Fire Commission
 1. Review proceedings of commission.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 2. MOTION to adopt the plan for the 2,500 square foot kidney-shaped splash pad with unique features as recommended by MSA and Vortex.
 3. MOTION to have the Village Crew prepare the ice at Ripple Creek for skating.
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. MOTION to approve resolution changing the R3L waterfront setback from 75 feet to 25 feet.
 - 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. MOTION to adopt the Village and Police Labor Policies for 2019.
 5. MOTION to approve the 2019 Water Utility Budget as presented.
 6. MOTION to approve the 2019 Wastewater Utility Budget as presented.
 7. MOTION to approve the 2019 Village Budget and set the levy as recommended at the public hearing.
8. Unfinished business from previous meetings.
9. New Business.
10. Report from Village Administrator
11. Report from Clerk/Treasurer
 - a. MOTION to authorize the Clerk to pay all routine bills that come in through December.
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.