

Agenda

Village of Port Edwards Board Meeting

Tuesday, January 8, 2019

Edwards Alexander Shelter

Committee of the Whole – closed session – 6:00 p.m.

Board Meeting – 7:00 p.m.

COMMITTEE OF THE WHOLE MEETING

1. Call to order.
2. Roll Call.
3. MOTION to enter into closed session pursuant to §19.85(1)(c) for performance evaluation of the Administrator.
4. Reconvene in open session and take any action deemed necessary from the closed session.
5. Adjournment.

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.
 2. Introduction and swearing in of a new part time police employee.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. MOTION to approve the 2019 Fee Schedule.
 3. MOTION to move to the second phase of architectural services and bid.
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 2. MOTION to approve domestic abuse training with the Family Center.
 3. MOTION to approve Interim Chief Radtke's attendance at the 2019 Chiefs of Police Association annual conference February 11-13, 2019 in Wisconsin Dells (3 nights lodging and conference fees).
 - 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.
8. Unfinished business from previous meetings.
9. New Business.
10. Report from Village Administrator
11. Report from Clerk/Treasurer
 - a. Motion to award the full time employees a \$50.00 Chamber gift certificate as a safety award for no workers compensation lost time claims in 2018 and 22 years without a lost time incident.
 - b. Motion to approve Length of Service Award (LOSA) payment for 2018 in the amount of \$6,620.02 and the annual corresponding maintenance fee of \$830.00 for qualifying firefighters.
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.