

## Agenda

### Village of Port Edwards Board Meeting Tuesday, February 12, 2019 Edwards Alexander Shelter Board Meeting – 7:00 p.m.

#### **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.
  - b. Police and Fire Commission
    1. Review proceedings of commission.
    2. Swearing in of new part time officer.
  - c. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. Committee Chairman's Comments
    2. MOTION to approve Splash Pad Option B and to advertise bid documents in accordance with design and to purchase components outside of areas to be bid.
    3. MOTION to approve opening south side of Seneca Road for ATV use.
    4. MOTION to replace the urinal at Ripple Creek Park men's restroom.
  - d. Planning, Property & Information Technology Committee.
    1. Committee Chairman's Comments
    2. Comprehensive Plan Amendment – Informational Only – proposed change from natural resources to residential.
  - 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.
8. Unfinished business from previous meetings.
9. New Business.
  - a. Opportunity Zone presentation – Vandewalle Associates
10. Report from Village Administrator
11. Report from Clerk/Treasurer
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.