

Agenda
Village of Port Edwards Board Meeting
Tuesday, March 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.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 2. MOTION to enlist MSA to produce a water study.
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. MOTION to approve bids for items A, B, C, D, E, G, H & I as noted on the agenda, accept the bid from Tri-City Services of \$19,837.00 for mechanicals and \$10,800.00 for windows and doors in the Municipal Building with the cost of the project not to exceed \$100,000.00 and to be financed pursuant to a loan with Nekoosa Port Edwards State Bank.
 3. MOTION to approve public participation plan.
 4. MOTION to approve Comprehensive Plan map amendment from Natural Resources to Residential.
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 2. MOTION to approve the Extension of Emergency Services Agreement.
 - 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 approve that the Village pay the normal employee compensation for Water Utility Operator Jason Leverance to attend training for fire hydrants.
 5. MOTION to approve that the Village pay the costs associated with, including any compensation necessary, for Water Utility Operator Jason Leverance to attend the Wisconsin Rural Water Association Annual Conference.
 6. MOTION to implement direct deposit for the regular bi-weekly payrolls, including firemen, except the special payrolls.
 7. MOTION to give Trustee Duncan authority to recruit special counsel for the DMI matter and bring back a list of names.
8. Unfinished business from previous meetings.
9. New Business.
10. Report from Village Administrator
11. Report from Clerk/Treasurer
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.