

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday, April 9, 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.
    2. Airport Manager Sickler's quarterly presentation on airport activities.
    3. MOTION to approve Resolution 2019-2 ratifying and affirming the Alexander Field – South Wood County Airport Commission petition for state airport development aid dated March 7, 2019.
  - b. Police and Fire Commission
    1. Review proceedings of commission.
  - c. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. Committee Chairman's Comments
    2. MOTION to accept Altmann Construction bid plus all alternates for a total of \$274,884.50 for the splash pad project not to exceed a total of \$500,000.00
    3. MOTION same as snowmobile ordinance but limited to 25 mph and no ATV's from 11:00 pm to 6:00 am.
    4. MOTION to approve north side of Market Avenue project and 1<sup>st</sup> Street in front of St. Alexander's.
    5. MOTION to share monthly cost of street light at corner of Sampson Street and Griffith Avenue with the Town of Grand Rapids.
    6. MOTION to move forward with 3<sup>rd</sup> Street project as budgeted, LaVigne Avenue to Letendre Avenue.
  - d. Planning, Property & Information Technology Committee.
    1. Committee Chairman's Comments
    2. MOTION to advertise RFP (request for proposals) for the Village property at North 6<sup>th</sup> Street and available for anyone with a deadline of April 26, 2019 at 4:00 pm.
    3. MOTION to approve proposed Ordinance 12.12 Outstanding Unpaid Forfeitures and Assessments.
  - e. Public Safety Committee.
    1. Committee Chairman's Comments
    2. MOTION to approve replacing 2 tasers with upgraded models at a cost not to exceed \$500.00 each.
    3. MOTION to approve Interim Chief Radtke's attendance at the School Resource Officer's Conference June 18-20, 2019. The school will pay the conference registration fee leaving the travel, lodging and meal expenses.
  - 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 implementing direct deposit for regular biweekly payrolls beginning the first payroll in June at a cost of \$50.00 per month, plus an origination fee of \$225.00.
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.