

Agenda
Village of Port Edwards Board Meeting
Tuesday, May 14, 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. **MOTION** to approve the minutes of the April 16, 2019 reorganizational meeting.
6. Public comment on agenda items.
7. President's Report.
8. 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 Assistant Fire Chief Doug Kenowski.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 2. **MOTION** to approve MSA Professional service agreement, not to exceed \$18,500.00 from the TIF for the use in the north Market Street project.
 3. **MOTION** to approve the County's bid for 4th Street's chip sealing project.
 4. **MOTION** to increase the project cost of 3rd Street from \$90,000.00 to \$98,000.00 because the funds are available in the original project budget.
 5. **MOTION** to continue to participate in the county's highways 50/50 road funding program at a cost of \$4,000.00.
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. **MOTION** to accept James Bruener Timber Products proposal to purchase the Village's 8.5 acre parcel located at north 6th Street for \$42,500.00 with the additions of a cul-de-sac right of way, water utility easement and a limited access road.
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 2. **MOTION** to approve buying two tasers not to spend more than \$1,700.00.
 3. **MOTION** to participate in the Equipment Reimbursement Grant.
 4. **MOTION** to participate in the County Wide Speeding Enforcement Grant.
 - 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 the Public Works Foreman position description.
 5. **MOTION** to accept the Urban Forestry contract.
 6. **MOTION** to change the Village's current \$10,000.00 self-insured life insurance policy to the life insurance policy with Principal Insurance Group for \$10,000.00 at a cost of \$49.66 per month or \$595.92 a year for 12 employees effective July 1, 2019.
9. Unfinished business from previous meetings.
10. New Business.
11. Report from Village Administrator
12. Report from Clerk/Treasurer
 - a. **MOTION** to approve a temporary Class "B" Beer License for the Port Edwards Fire Department Athletic Association for one day only, June 14, 2019.

b. MOTION to approve an Operator's License for the Port Edwards Fire Department/Donald R. Kitowski, valid through June 30, 2020.

13. Trustee Comments.

14. Committee meeting calendar.

15. Adjournment.