

Agenda
Village of Port Edwards Board Meeting
Tuesday, June 11, 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 May 15, 2019 Committee of the Whole meeting.
6. MOTION to approve the minutes of the May 20, 2019 Special Board meeting.
7. Public comment on agenda items.
8. President's Report.
9. 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 allot up to \$3,500.00 to pay MSA to review engineering plans for 6th Street Development.
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 - 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.
 4. MOTION to approve contracting for services with Michael Kornmann to assist the Interim Administrator for her first 90 days a rate for \$50.00 per hour to be billed in tenths of an hour billed on a monthly basis.
 5. MOTION to approve contacting in written form the Village attorneys to outline concerns that the Village has in regards to some of the representation provided.
 - g. Special Projects Committee.
 1. Committee Chairman's Comments. Unfinished business from previous meetings.
10. New Business.
 - a. MOTION to adopt Resolution 2019-4 approving the 2018 Compliance Maintenance Annual Report.
11. Report from Village Administrator
12. Report from Clerk/Treasurer
 - a. MOTION to approve a Class "A" Beer and "Class A" Liquor Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2019 to June 30, 2020.
 - b. MOTION to approve Operator's Licenses for BK Oil Inc./Erin Dean, Tenesha Domine, Makaylah McCrossen, Barbara Skibba, Meghan Weber and Michelle Woald valid from July 1, 2019 to June 30, 2020.
 - c. MOTION to approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2019 to June 30, 2020.
 - d. MOTION to approve a Class "A" Beer and "Class A" Liquor Retail License for Port Edwards Boutique and Craft Mall LLC/Bourbon Barrel Taproom and Pizza at 251 Market Avenue, Port Edwards, valid from July 1, 2019 to June 30, 2020.
 - e. MOTION to approve an Operator's License for Port Edwards Boutique and Craft Mall LLC/Jessica L. Groshek valid from July 1, 2019 to June 30, 2020, contingent upon her providing a certificate of completion of an approved server course.
 - f. MOTION to approve a Cigarette and Tobacco Products Retail License for Port Edwards Boutique and Craft Mall LLC, 251 Market Avenue, Port Edwards, valid from July 1, 2019 to June 30, 2020.

- g. MOTION to approve a Class “B” Beer and “Class C” Wine License for Austin’s Diner, 221 Market Avenue, Port Edwards, valid from July 1, 2019 to June 30, 2020.
- h. MOTION to approve an Operator’s License for Austin’s Diner/Amber Dampier valid from July 1, 2019 to June 30, 2020.

13. Trustee Comments.

14. Committee meeting calendar.

15. Adjournment.