

Agenda
Village of Port Edwards Board Meeting
Tuesday, July 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. MOTION to approve the minutes of the June 24, 2019 Special Board 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.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments.
 2. MOTION to purchase the lettering and installation from Rapids Sign, not to exceed \$2,100.00 for the Marshall Buehler Center.
 - 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 Principal Insurance Group's final proposal for group term life insurance in the amount of \$615.12 a year for 11 employees. A proposal was previously approved at the May Board meeting at a cost of \$595.92 a year for 12 employees.
 5. MOTION to approve authorizing up to \$100 to be spent for a retirement gathering for two employees.
 6. Set a date for a Special Board meeting closed session to discuss the recommendations of the Police and Fire Commission for Chief of Police.
 - g. Special Projects Committee.
 1. Committee Chairman's Comments.
 2. MOTION to approve agreement with Anderson O'Brien for legal representation regarding DMI.
9. Unfinished business from previous meetings.
10. New Business.
11. Report from Village Administrator.
12. Report from Clerk/Treasurer.
13. Trustee Comments.
14. Committee meeting calendar.
15. Adjournment.