

Agenda
Village of Port Edwards Board Meeting
Tuesday, August 13, 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 July 9, 2019 Board meeting.
5. **MOTION** to approve the minutes of the July 16, 2019 Special Board meeting.
6. **MOTION** to approve the minutes of the July 29, 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
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments.
 2. **MOTION** to have the Coca Cola distributor install a soda machine at Alexander Park with the Village's percentage of the proceeds going into a sunshine fund.
 3. **MOTION** to require specific conditions from the original developer's agreement to include the completion of the roadway, including three catch basins, water, sewer curb and gutter to the end of Lot 1 & 2; dedicate property for the cul-de-sac; construction spoils removed from property; deed over Lot 1 free and clear of liens and subject to be able to secure a developer to finish Lot 1 for the initial demand and give the attorney the authority to negotiate, subject to Board approval.
 4. **MOTION** to replace three computers and displays for the Clerk, Administrative Assistant and DPW at a cost not to exceed \$3,500.00, including labor, from Dirks Group.
 5. **MOTION** to allow the Village to have a Facebook page.
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 2. **MOTION** to create the position of Deputy Chief Health & Safety officer.
 3. **MOTION** to accept contract with Police Chief.
 - 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 pay \$987.28 to Joe and LaCinda Terry along with a release to be prepared by the Village Attorney.
 5. **MOTION** to move Kenneth Murray up to Grade 2 wage (\$21.54/hr) retroactive back to July 28, 2019.
 6. **MOTION** to pay Interim Administrator Lorelei Fuehrer \$37.50/hr for up to 25 hours a week plus meetings. Anything over 25 hours would have to be authorized by the Finance and Human Resources Chair.
 - g. Special Projects Committee.
 1. Committee Chairman's Comments.
 2. **MOTION** to approve agreement with Anderson O'Brien for legal representation regarding DMI.
10. Unfinished business from previous meetings.
11. New Business.
12. Report from Village Administrator.
 - a. **MOTION** to approve CSM for Pavloski Development.
13. Report from Clerk/Treasurer.
14. Trustee Comments.
15. Committee meeting calendar.
16. Adjournment.