

## Agenda

### Village of Port Edwards Board Meeting Tuesday, September 10, 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.
  - b. Police and Fire Commission
    1. Review proceedings of commission.
  - c. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. Committee Chairman's Comments
    2. MOTION to approve the north side Market Avenue project bid from Pember at a cost of \$158,883.00 from the TIF.
    3. MOTION to authorize Urban Forestry Catastrophic Storm Grant Resolution 2019-5.
  - d. Planning, Property & Information Technology Committee.
    1. Committee Chairman's Comments.
    2. MOTION to Attorney finalize negotiations with Cornerstone Architect's developers agreement.
  - e. Public Safety Committee.
    1. Committee Chairman's Comments.
    2. Wisconsin Rapids Fire Department will be presenting the American Heart Silver Award to the Fire Department/First Responders.
    3. MOTION to approve one squad and fire engines on October 2<sup>nd</sup> for Run with the Cops in Wisconsin Rapids, fire engines for Homecoming Parade and the Silent Night parade.
  - 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 offer the position of Interim Administrator to Duane Gau from Public Administration Associates, LLC at a rate of \$75.00 per hour and to approve the proposal for his services.
    5. MOTION to proceed with replacement of the Medical Arts roof at a cost of \$15,000.00 to be taken out of the Emergency Maintenance Fund, and to withhold any additional expenses related to the Medical Arts Building and the Courtroom until discussion of next year's budget.
    6. MOTION to adopt Resolution 2019-6 Amending Chapter 7 of the Village of Port Edwards Code of Ordinances – All-Terrain Vehicles.
    7. MOTION to approve the Mutual Release from Development Agreement with Cornerstone Architects, LLC.
  - g. Special Projects Committee.
    1. Committee Chairman's Comments.
8. Unfinished business from previous meetings.
9. New Business.
10. Report from Village Administrator.
  - a. MOTION to approve CSM (Certified Survey Map) for James Bruener Timber Products.
11. Report from Clerk/Treasurer.
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.