

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday, October 8, 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 September 10, 2019 Board meeting.
5. MOTION to approve the minutes of the September 16, 2019 Special Board meeting.
6. MOTION to approve the minutes of the September 30, 2019 Committee of the Whole meeting.
7. Public comment on agenda items.
8. President's Report.
9. Committee Reports:
  - a. Airport Commission.
    1. Review proceedings of the commission.
    2. Jeremy Sickler's airport report.
  - b. Police and Fire Commission
    1. Review proceedings of commission.
    2. Oath ceremony for Police Chief Scott Drew and Officer Brandon Abbott.
  - c. Streets, Infrastructure, Recreation & Cemetery Committee.
    1. Committee Chairman's Comments
  - d. Planning, Property & Information Technology Committee.
    1. Committee Chairman's Comments.
  - e. Public Safety Committee.
    1. Committee Chairman's Comments.
    2. MOTION to approve the 2020 Fire Protection contracts.
  - 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.
  - g. Special Projects Committee.
    1. Committee Chairman's Comments.
10. Unfinished business from previous meetings.
11. New Business.

MOTION to authorize Village Administrator, or his designees, to be appointed Building Inspector and Zoning Administrator for special projects according to Chapter 1 General Government Section 1.02 Appointed Officials.

MOTION to ratify General Engineering Company agreement for onsite inspection and corresponding written condition assessment.

MOTION to approve proposal for a study regarding Village organization and government by Public Administration Associates, LLC at a cost of \$4,800.00 plus mileage expenses not to exceed \$800.00.
12. Report from Village Administrator.
  - a.
13. Report from Clerk/Treasurer.
14. Trustee Comments.
15. Committee meeting calendar.
16. Adjournment.