

**Agenda**  
**Village of Port Edwards Board Meeting**  
**Tuesday, November 12, 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 October 8, 2019 Board meeting.
5. MOTION to approve the minutes of the October 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
    2. MOTION to adopt the Sewer Backup Reduction program to policy and ordinance.
  - d. Planning, Property & Information Technology Committee.
    1. Committee Chairman's Comments.
  - e. Public Safety Committee.
    1. Committee Chairman's Comments.
    2. MOTION to offer fulltime position to candidate @ \$20.00 per hour, including three weeks' vacation and 320 hours of sick time. There will be a six month probationary period to potentially be reviewed by Chief Drew within 90 days. Chief Drew can recommend the probationary period end at that time and wages be adjusted accordingly.
  - 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.
9. Unfinished business from previous meetings.
10. New Business.
11. Report from Village Administrator.
12. Report from Clerk/Treasurer.

MOTION to authorize a Public Hearing for the 2020 Village budget as presented at the meeting. The public hearing will be held on December 3, 2019 at 7:00 p.m.

MOTION to move the December Board meeting to December 3, 2019 for taxing purposes.
13. Trustee Comments.
14. Committee meeting calendar.
15. Adjournment.