

Agenda
Village of Port Edwards Board Meeting
Tuesday, January 14, 2020
Marshall Buehler Center – 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 and the December 18, 2019 Committee of the Whole meeting.
5. Public comment on agenda items.
6. President's Report.
 - a. MOTION to appoint Steve Vechinski and Delno Stewart as regular members of the Zoning Board of Appeals.
 - b. MOTION to appoint Lisa Miller as the alternate for the Zoning Board of Appeals.
7. Committee & Commission Reports:
 - a. Airport Commission.
 1. Review proceedings of the commission.
 2. Airport Manager's update.
 - b. Police and Fire Commission
 1. Review proceedings of commission.
 2. Oaths for new firefighters.
 - 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 have Village Attorney submit a letter to Adam Fischer stating that Adam will be personally liable, as property manager, for Scott Noble's properties.
 3. MOTION to approve the recommendation for Brandon Abbott to be the School Resource Officer with the Port Edwards School District as per Memorandum of Understanding with the school district.
 4. MOTION to approve Parking Ordinance #15 as presented.
 - f. Finance and Human Resources 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 the final Public Administration Organization Audit.
 5. MOTION to approve the Public Administration Associates proposals for Interim Administrative Services and for Village Administrator Recruitment Services.
 6. MOTION to designate Clerk-Treasurer to be official contact person representing the Village on the 2020 Wisconsin Rapids Group Complete Count Committee (CCC), and for her to be paid an hourly wage at time and a half if outside normal business hours.
 - g. Plan Commission.
 1. Committee Chairman's Comments
 2. MOTION to approve Ordinance #16 as presented.
8. Unfinished business from previous meetings.
9. New Business.
 - a. MOTION to approve WCCSM for Village properties to be sold to Bruener Timber Products.
10. Report from Village Administrator
11. Report from Clerk/Treasurer
 - a. MOTION to award the full-time employees a \$50.00 Chamber gift certificate as a safety award for no workers compensation lost time claims in 2019 and 23 years without a lost time incident.
 - b. MOTION to approve Length of Service Award (LOSA) payment for 2019 for qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee of \$500.00 plus \$15 per firefighter.
12. Trustee Comments.
13. Committee meeting calendar.
14. Adjournment.