

Agenda
Village of Port Edwards Board Meeting
Tuesday, February 11, 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, the December 18, 2019 Committee of the Whole meeting and the February 3, 2020 Committee of the Whole training.
5. Public comment on agenda items.
6. President's Report.
 - a. MOTION Committee & Commission 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 accept proposal from Jewell for 2020 projects.
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 - 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 place the net proceeds from the sale of land to Bruener into an account to be used for blacktop for the 6th Street development project.
 5. MOTION to offer the cleaning services to Advance Janitorial at a cost of \$179.85/mo. per their quote.
 6. MOTION to purchase a printer for the Marshall Buehler Center.
7. Unfinished business from previous meetings.
8. New Business.
9. Report from Village Administrator
10. Report from Clerk/Treasurer
11. Trustee Comments.
12. Committee meeting calendar.
13. Adjournment.