

Agenda

**Village of Port Edwards Board Meeting
Tuesday, March 10, 2020
Dedication of Marshall Buehler Center – 6:30 p.m.
Board Meeting, Marshall Buehler Center – 7:00 p.m.**

DEDICATION OF THE MARSHALL BUEHLER CENTER – 6:30 p.m.

BOARD MEETING – 7:00 p.m.

- 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.
 - a. **MOTION** to appoint Kyle Cronan as the Alternate Member of the Zoning Board of Appeals, replacing Lisa Miller.
 - b. **MOTION** to appoint Roland Hawk as a regular member of the Zoning Board of Appeals, replacing Doug Berryman.
- Committee & Commission Reports:
- a. Airport Commission.
 1. Review proceedings of the commission.
 2. **MOTION** to ratify and affirm the Alexander Field-South Wood County Airport Commission Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid.
 3. Airport Manager's update.
 - b. Police and Fire Commission
 1. Review proceedings of commission.
 2. Oaths for new firefighters: Tanya Schultz, Nick Dassow and Jeff Abley.
 - c. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 2. **MOTION** to approve Building Inspection Services Agreement with BGA, LLC.
 3. **MOTION** to approve public works crew working 10-hour work day from Memorial Day to Labor Day for a one-year pilot.
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. **MOTION** to accept the Town of Grand Rapids ETZ the Grand Pines First Addition plat.
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 2. **MOTION** to direct Chief Drew to seek a proposal to be brought back from Lexipol for discussion at next meeting.
 - 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 changing the wording of 1(a) of the 2020 Police Labor Policy to read as follows: "Part-time rate is \$15.00 – \$19.00 per hour dependent on qualifications."
 5. **MOTION** to implement the proposed Organizational Chart.
- 7) Unfinished business from previous meetings.
 - 8) New Business.
 - a.
 - 9) Report from Village Administrator
 - a. Review proposed Agenda Creation Process & Policy.
 - 10) Report from Clerk/Treasurer
 - a.
 - 11) Trustee Comments.
 - 12) Committee meeting calendar.
 - 13) Adjournment.