

Agenda

Village of Port Edwards Board Meeting

Tuesday, April 14, 2020

Conference call meeting according to Wisconsin Attorney General March 16 2020 Release
Coronavirus Disease 2019 (COVID-19) and Open Meetings at 7:00 p.m.

The number to call into is: 715-423-6698

5-digit Conference ID: 02067

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 reconsider Building Inspection Services Agreement with BGA, LLC – Grunden
 - b. MOTION to approve Building Inspection Services Agreement with BGA, LLC
 - c. MOTION to reconsider purchase of a printer for the Marshall Buehler Center – Saylor
 - d. MOTION to approve purchase of a printer for the Marshall Buehler Center
- 7) Discussion Items:
 - a. Airport Commission.
 1. Review proceedings of the commission.
- 8) Action Items Committee of the Whole:
 - a. Streets, Infrastructure, Recreation & Cemetery Matters
 1. MOTION to approve portion of FEMA 2019 funds summers storm damage received to place \$40,000 into capital heavy equipment fund.
 - b. Public Safety Matters
 1. MOTION to approve changing the wording of 1(b) of the 2020 Police Labor Policy to read as follows: "Full-time Probationary Police officer rate of pay is a three tier pay scale beginning at a minimum rate of \$25.00 and ending with a maximum rate of \$26.81 adjusted for annual Board approved pay raises. All new officers will serve a 1-year probationary period."
 - c. Finance and Human Resources Matters
 1. MOTION to approve payment of the bills and journal entries of the previous month.
- 9) Administrator Recruitment Process.
 - a. MOTION to approve revised recruitment schedule.
- 10) New Business.
- 11) Report from Village Administrator
- 12) Report from Clerk/Treasurer
- 13) Trustee Comments.
- 14) Committee meeting calendar to be determined by VP & Adm.
- 15) Adjournment.