

Village of Port Edwards

Municipal Building
201 Market Ave. P.O. Box 10
Port Edwards, Wisconsin 54469
Phone: 715-887-3511

Village of Port Edwards Board
Committee of the Whole
April 14, 2020

Conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings at 6:00 p.m.
The number to call into is: 715-423-6698
5-digit Conference ID: 02067

Agenda:

1. Call to order.
2. Roll call.
3. Public comments.
4. Village President's comments.
5. Action Items
 - a. Discussion /Action to approve portion of FEMA 2019 funds summers storm damage received to place \$40,000 into capital heavy equipment fund
 - b. Discussion /Action 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 ~~\$25,0019.00~~ and ending with a maximum rate of ~~\$26,8121.54~~ adjusted for annual Board approved pay raises. All new officers will serve a 1-year probationary period.
 - c. Discussion /Action to approve payment of the bills and journal entries of the previous month.
6. Administrator Recruitment Process
 - a. Discussion /Action to approve revised recruitment schedule
April 28 – COMMITTEE OF WHOLE – 5:00 p.m. – (CLOSED SESSION) - administrator requirement process. (Entire Board, Administrator)
May 5 - COMMITTEE OF WHOLE – 5:00 p.m. – (CLOSED SESSION) -administrator requirement process. (Entire Board, Administrator)
May 11 - COMMITTEE OF WHOLE – 5:00 p.m. – (CLOSED SESSION) administrator requirement process. (Entire Board, Administrator)
 - b. Interim Administrator Report
7. Trustee Comments
8. Adjournment