

Agenda
Village of Port Edwards Board Meeting
Tuesday, June 9, 2020

Board Meeting, Marshall Buehler Center – 7:00 p.m.

REVISED

Due to the COVID-19 this meeting is with limited public in attendance and the Members will be meeting at least 6 feet apart. These steps are being taken so that the Board can hold the meeting and still comply with the social distancing guidelines. The meeting room can accommodate up to 10 people including some public. If you a member of the public and wish to listen, please call the dial in number below and you will be acknowledged

Meeting Dial-in number: 715-423-6698

Access Code ID: 02067

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) MOTION to approve the minutes of the previous board meeting, the May 19, 2020 Special Board meeting, and the May 26, 2020 Special Board meeting.
- 5) Public comment on agenda items.
- 6) President's Report.
- 7) 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 approve Resolution No. 2020-2 Compliance Maintenance Resolution
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. MOTION to amend Chapter 11 Public Health according to the Garbage Recycling Agreement with Advance Disposal. .
 - e. Public Safety Committee.
 1. Committee Chairman's Comments
 2. MOTION to authorize purchase of new warring siren unfunded balance from the FEMA Grant from the Police & Public Works budgets in the amount of \$6, 852.00.
 - f. Finance and Human Resources Committee
 1. Committee Chairman's Comments
 2. DISCUSSION: on Projected Cash on hand January 1, 2021.
 3. MOTION to approve payment of the bills and the journal entries of the previous month.
 4. MOTION to approve Salary Adjustment for Administrative Support Coordinator/Clerk Treasurer with employee evaluations.
 5. MOTION to approve Salary Adjustment for Administrative Support Specialist/Deputy Clerk-Treasurer with employee evaluations.
- 8) Unfinished business from previous meetings.
- 9) New Business.
- 10) Report from Village Administrator
 - a. Interim Administrator Report
- 11) Report from Clerk/Treasurer
 - a. MOTION to approve ORDINANCE NO. 19 Relating to the Confidentiality of Information About Income and Expenses Requested by the Assessor in Property Assessment Matters in the Village of Port Edwards.
 - b. MOTION to approve a Class "A" Beer and "Class A" Liquor Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2020 to June 30, 2021.
 - c. MOTION to approve Operator's Licenses for BK Oil Inc./Erin Dean, Kristine Fraley, Makaylah McCrossen, Barbara Skibba and Michelle Woald valid from July 1, 2020 to June 30, 2021.
 - d. MOTION to approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2020 to June 30, 2021.
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Adjournment.