

Agenda
Village of Port Edwards Board Meeting
Tuesday, July 14, 2020

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

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 12 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 June 9, 2020
- 5) Public comment on agenda items.
- 6) President's Report.
- 7) Committee & Commission Reports:
 - a. Airport Commission.
 1. Review proceedings of the commission.
 - b. Streets, Infrastructure, Recreation & Cemetery Committee.
 1. Committee Chairman's Comments
 2. MOTION approve final pay request to Altmann Construction Co., Inc. in the amount of \$20,000.00 for the Edwards Alexander Park Splash Pad.
 3. MOTION approve awarding Shulfer's Sprinklers & Landscaping Garden Center proposal placing a sprinkling system at the Edwards Alexander Park Splash Pad for the amount not to exceed \$7,800.00.
 - c. Public Safety Committee.
 1. Committee Chairman's Comments
 2. MOTION to authorize purchase American Signal warring siren through Northway Communications utilizing unfunded balance from the FEMA Grant and remainder from the Police & Public Works budges in the amount of \$6, 852.00.
 - d. Planning, Property & Information Technology Committee.
 1. Committee Chairman's Comments
 2. MOTION to amend Chapter 01 General Government to reflect current organization.
 3. MOTION to approve Cyber One Data request to consider a grant to Cyber One Data for a portion of the amount owed under the current TIF loan (Loan Pardon).
 - f. Finance and Human Resources Committee
 1. Committee Chairman's Comments
 2. MOTION to approve monthly bills, journal entries for previous month and financial report.
 3. MOTION to approve to hire Caleb Paselee as Public Works employee.
 4. MOTION to approve revisions to Section 1, 5 & 34 of the 2020 Labor Policy
 5. MOTION to go into closed session per \$19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," regarding DMI.
 6. MOTION to reconvene from closed session.
 7. Any action necessary form closed session.
- 8) Unfinished business from previous meetings.
- 9) New Business.
- 10) Report from Village Administrator
 - a. Interim Administrator Report
- 11) Report from Clerk/Treasurer
- 12) Trustee Comments.
- 13) Committee meeting calendar.
- 14) Adjournment.