

Agenda Village of Port Edwards Board Meeting Tuesday, August 11, 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 on July 14, 2020
- 5) Public comment on agenda items.
- 6) President's Report
 - a) Election of Vice President- Ballots submitted.
- 7) Committee & Commission Reports:
 - a. Airport Commission. (Met on 7 Aug 2020)
 1. Ribbon cutting ceremony scheduled for 3 SEP 2020 after Airport commission meeting, all invited
 - b. Streets, Infrastructure, Recreation & Cemetery Committee. (Met on 21 July 2020)
 1. Committee Chairman's Comments
 2. **MOTION** to authorize purchase of a 2nd warning siren utilizing TIF funds of no more than \$22K for installation before 31 DEC 2020.
 - c. Public Safety Committee. (Met on 4 Aug 2020)
 1. Committee Chairman's Comments
 - d. Planning, Property & Information Technology Committee. (Met on 6 AUG 2020)
 1. Committee Chairman's Comments
 2. **MOTION** to approve Ordinance #21, to reissue CHAPTER 1 GENERAL GOVERNMENT (updated 1 AUG 2020)
 3. Discuss possible issuance of a mandatory mask resolution (Resolution #22 MANDATORY VILLAGE MASK Order)
 - f. Finance and Human Resources Committee (Met on 6 AUG 2020)
 1. Committee Chairman's Comments
 2. **MOTION** to approve monthly bills and journal entries for previous month.
- 8) Unfinished business from previous meetings.
- 9) New Business.
- 10) Report from Village Administrator
 - a. Request a **MOTION** to approve the sale of property between ERCO and DOMTAR that straddles municipal boundaries
- 11) Report from Clerk/Treasurer
 - a. Request a **MOTION** to approve Operator's License for Nathan Bogdan/BK Oil Inc (Amoco) valid through June 30, 2021.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
 - SIRC meeting: 18 August 2020, 1700 (5 pm)
 - PS meeting: 1 September 2020, 1700 (5 pm)
 - FHR meeting: 3 September 2020, 1700 (5 pm)
 - PLPIT meeting: 3 September 2020, 1730 (5:30 pm)
 - Village Board: 8 September 2020, 1900 (7 pm)
- 14) Adjournment.