

The agenda for this meeting was posted on the Municipal Building door, the entrance of the Police Department, Austin's Diner and at Nekoosa Port Edwards State Bank in Port Edwards, as well as on the Village website.

The Village Board meeting was called to order by President Zurfluh at **7:00** p.m. at the Edwards-Alexander Shelter.

Present: President Zurfluh, Trustees Grunden, Mancl, Mitchell & Saylor

Absent: Trustee Duncan (excused)

Also Present: N. Abts (Village Attorney), P. Arendt, S. Drew, S. Stewart, B. Martinson, D. Tremmel

Citizens: Nikkie Krause, Sheldon Ferkey, Scott Young and Jason Joling

Motion (Mitchell/Grunden) to approve the minutes of the previous Board meeting. Motion carried. All ayes.

Citizen Comments: Scott Young and Jason Joling of the Wisconsin Rapids Fire Department presented to Chief Patrick Arendt on behalf of the Port Edwards Fire Department/First Responders the American Heart Silver Award. It is awarded to First Responders who meet certain requirements set by the American Heart Association. Trustee Grunden and Scott Stewart, Chair of the Police and Fire Commission, thanked Chief Arendt for his work, along with the entire Port Edwards Fire Department.

Presidents Comments: None

Airport Commission: Review of minutes.

President Zurfluh stated that Jeremy Sickler, Airport Manager, will be attending the October meeting to give an update on airport matters.

Police and Fire Commission: Review of minutes.

Scott Stewart stated that the Commission held their election of officers. They are: Scott Stewart, Chair; Gary Blum, Vice Chair; and Leo Thomasgard, Secretary. They also approved the appointment of Brandon Abbott as a part-time officer pending results of pre-employment testing. The Commission also amended Chapter 3 of their rules to exempt experienced police officers from taking a written exam and from the physical agility testing.

Streets, Infrastructure, Recreation & Cemetery: Review of minutes.

Motion (Mitchell/Mancl) to approve the North side Market Avenue project bid from Pember at a cost of \$158,883.00 from the TIF. Motion carried. All ayes.

Motion (Mitchell/Mancl) to authorize Resolution 2019-5 Urban Forestry Catastrophic Storm Grant. Motion carried. All ayes.

Planning, Legislative, Property & Information Technology: Review of minutes.

Motion (Saylor/Mitchell) to have Village attorney finalize negotiations with Cornerstone Architects' developer agreement. Motion carried. All ayes.

Public Safety:

Review of minutes.

Motion (Grunden/Saylor) to approve one squad and fire engines for Run with the Cops on October 3rd in Wisconsin Rapids, and fire engines for the Homecoming Parade and the Silent Night Parade. Motion carried. All ayes.

Finance and Human Resources:

Review of minutes.

Motion (Mitchell/Grunden) to approve payment of the bills. Motion carried. All ayes.

Motion (Mitchell/Grunden) to approve the journal entries of the previous month. Motion carried. All ayes.

Motion (Mitchell/Grunden) to offer the position of Interim Administrator to Duane Gau from Public Administration Associates LLC at a rate of \$75.00 per hour and to approve the proposal for his services. Motion carried. All ayes – (roll call vote).

Motion (Mitchell/Grunden) to proceed with replacement of the Medical Arts roof at a cost of \$15,000.00 to be taken out of the Emergency Maintenance Fund, and to withhold any additional expenses related to the Medical Arts Building and the Courtroom until discussion of next year's budget. Motion carried. All ayes.

Motion (Mitchell/Saylor) to adopt Resolution 2019-6 Amending Chapter 7 of the Village of Port Edwards Code of Ordinances – All-Terrain Vehicles. Motion carried. All ayes.

Motion (Mitchell/Grunden) to approve the Mutual Release from Development Agreement with Cornerstone Architects LLC. Motion carried. All ayes.

Special Projects Committee.

Unfinished Business: None.

New Business: None.

Village Administrator Report:

Motion (Zurfluh/Grunden) to approve Certified Survey Map for James Bruener Timber Products. Motion carried. All ayes.

Clerk/Treasurer Report: None

Trustee comments: Chief Drew stated that he hopes to be full time by the end of this month. There will be a ceremonial swearing in of Chief Scott Drew and Officer Brandon Abbott at the October Board meeting.

Trustee Grunden thanked Ben Martinson for his work in the past month filling in for the Administrator. Trustee Mitchell thanked former trustee, LuAnn Martinson, for her service as trustee and for serving in a very professional manner. Trustee Grunden stated that LuAnn has served as a mentor to her with all her wisdom and knowledge. Trustee Mancl stated that the Village Facebook page is up and running. Trustee Grunden added that the Fire Department’s and Police Department’s Facebook pages are also up and running.

Motion (Mitchell/Grunden) to adjourn at **7:54** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	206.18
Alliant Energy-monthly statement	7772.86
Anderson O’Brien-TIF legal fees	2394.00
Brittany Hahn-refundable shelter deposit	25.00
Choua Vang-refundable shelter deposit	25.00
Diversified Benefit Services Inc-health insurance reimb.	94.43
Doug Kasten-police & fire comm 8/5/19	25.00
E-conolight – parks expense	337.58
First Call Consulting LLC-fire training course	300.00
Freedom Carpeting & Countertops-medical arts building remodel	5545.00
Gerald Blum-police & fire 8/5; zoning board of appeals 9/4	50.00
Insight FS-fuel for street machinery	2275.45
Joshua Mancl-reimbursement for first response class & books	405.53
Karen Thiel-board of review	25.00
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Lee Tremmel-zoning board of appeals 9/4/19	25.00
Leo Thomasgard-police & fire 8/5; zoning board of appeals 9/4	50.00
Lorelei’s Inspection Services-July Administrator services	900.00
Martinson Trucking & Excavating-roads & streets	855.00
Napa Auto Parts/Nekoosa-misc. expenses	282.83
Pat Tyler-police & fire comm 8/5/19	25.00
Phillips 66-fuel for parks vehicles and police vehicles	103.69
Rapids Rental & Supply Co Inc-parks expense	145.79
Scott Stewart-police & fire comm 8/5/19	25.00
Solarus-monthly statement	1279.23
State of Wisconsin-August court report	313.00
Stephen Vechinski-zoning board of appeals 9/4/19	25.00

The Dirks Group LLC-computers, monitors, etc.	3276.00
The Dirks Group LLC-remote support	1265.00
The Dirks Group LLC-annual spam filtering & antivirus; Sept backup	1246.50
Tim Leverance-reimbursement for fire inspection conference expenses	382.00
Tractor Supply Credit Plan-misc. expenses	293.97
Vandewalle & Associates-monthly statement	2481.33
We Energies-monthly statement	102.37
Wex Bank/Phillips-monthly statement	1209.91
Wood County Treasurer-August jail assessment	100.00
Advanced Disposal-WR-M3 – monthly statement	9435.50
Advantage Plumbing & Heating Inc-medical arts building remodel	2000.00
Aflac-monthly statement	647.26
Airgas USA LLC-tools & supplies	98.34
Amazon-tools & supplies	93.15
Cintas-monthly statement	1065.03
City of Wisconsin Rapids-2019 airport appropriation	7895.00
City of Wisconsin Rapids-monthly building inspection exp	300.00
Commercial Testing Laboratory Inc-wastewater testing	949.20
Delta Dental of Wisconsin-monthly statement	1289.49
Diane Tremmel-mileage & key for desk	11.68
Diversified Benefit Services-health insurance deductible reimb	94.43
Diversified Benefit Services-September health reimb arrangement	97.50
E-Con Electric Inc-medical arts building remodel	8136.32
Eagle Construction-medical arts building remodel	9534.00
Energenecs Inc-maint. of wastewater equipment	6226.75
James Leiser-health insurance unused sick leave reimb	249.00
Joseph & LaCinda Terry-payment of 6/23/19 claim	987.28
Marco Technologies LLC-monthly statement	81.43
Nekoosa Port Edwards State Bank-Sept direct deposit fee	50.00
Port Edwards Post Office-newsletter postage	163.57
Port Edwards Post Office-water utility bills postage	440.00
Principal Life Insurance Company-October premium	46.60
Public Administration Associates-consulting services 9/12/19-9/19/19	1749.18
Quill Corporation-misc. expenses	438.79
Ron’s Refrigeration & Air Conditioning-medical arts building remodel	25248.00
Security Health Plan-monthly statement	18171.75
Solarus-monthly statement – maint. of lift stations	10.99
Staples Credit Plan-misc. expenses	75.24
The Uniform Shoppe of Green Bay-police clothing	601.05
Verizon Wireless-monthly statement	390.03
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Dept. of Revenue/Milw-2019 manufacturing property assessment	698.36
Wood County Clerk of Court-citation reimb	230.90

Wages & Salaries – September wages 52847.98

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2692.38
Badger Meter-Beacon services for August	203.76
BDT Inc-transportation expenses	203.45
Mailboxes & Parcel Depot-testing	22.75
WI State Lab. of Hygiene-water utility testing	26.00

Building Permits:

Ryan Jeffery Construction Inc/Jim Klonowski-30' x 30' garage
River City Construction/Nurmi-new home
Karoline Whitman-replace siding and windows
Cassiani Ext. & Remodeling LLC/Deb Franseen-roof

Electrical Permits:

Eric Millard (Home Run Electric)/Jim Klonowski-30' x 30' garage
E-Con Electric Inc/Nick Flugaur-service upgrade to 200 amp
Mark Edwards Electric/Nurmi-new home

Plumbing Permits:

Jason T. Mertz/Nurmi-new home

Excavation Permits: None