

VILLAGE OF PORT EDWARDS
Public Meeting Notice
Planning, Property & Information Technology Committee

Tuesday, April 25, 2017
5:00 p.m. at the Municipal Building
201 Market Ave, Port Edwards

Agenda:

1. Call to order.
2. Public comments.
 - a. Residents at 830 Fawn Lane to address committee on potential property purchase to south of their exiting property and request that they not be required to pay for any future curb and gutter costs if road is extended.
 - b. Resident to address committee on how far in advance residents can put up temporary shelters for garage sale.
3. Committee Chairman's comments.
4. Discussion on possible donation to cover cost for one of the sanitary units put out during the garage sale.
5. Status of Adhoc Committee for East Side Fire Station.
6. Status of separate email account for Clerk of Courts.
7. Status of email accounts for new village board members.
8. Updates to village web site for new Board members and discussion on information and current status of web site.
9. Discussion on need to post Committee meetings as Committee Meeting/Committee of the Whole when it is known in advance, that additional board members will be attending.
10. Discussion on what is considered a quorum for Committees or Board per state statutes.
11. Administrator Updates:
 - a. Status of 2016 Performance Report and site visit for WEDC.
 - b. Status of Diversified Benefits Services Health Reimbursement Arrangement.
 - c. Status of CyberOne Developer's Agreement and disbursement of TIF Funds.
 - d. Status of insurance claim for damaged fire hydrant.
 - e. Status of Curb & Gutter Assessments for 8th and Williams project.
12. Correspondence received.
13. Agenda items for next meeting.
14. Any items properly brought before the committee.
15. Set next meeting date.
16. Motion to adjourn.

Village of Port Edwards

LuAnn Martinson
Committee Chairman