

Village of Port Edwards

Municipal Building
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VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE PLANNING, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

TUESDAY, AUGUST 28, 2018
4:30 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE

Agenda:

1. Call to order.
2. Roll call.
3. Approve the agenda.
4. Approve minutes from July 24, 2018 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Discussion and Recommendation of TID #2 Amendment.
8. Medical Arts Building remodel update.
9. Detached area analysis review.
10. Anything else properly brought before the committee.
11. **MOTION** to go into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding DMI Developers Agreement (Statute 19.85(e)).
12. **MOTION** to exit closed session and reconvene in open session.
13. Any action deemed necessary from closed session discussion.
14. Adjourn