

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, DECEMBER 18, 2018
5:00 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 November 27, 2018 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Approve the 2019 Fee Schedule.
8. Discuss and possibly approve architectural services for the medical arts building.
9. **MOTION** to go into closed session under state statute 19.85(e) for the purposes of deliberating or negotiating the purchase of public properties, conducting other specified business, whenever competitive or bargaining reason require a closed session regarding Village property at the end of 6th Street and DMI developers agreement.
10. **MOTION** to exit closed session and reconvene in open session.
11. Any action necessary from closed session.
12. Discuss and possibly approve the confidentiality agreement.
13. Anything else properly brought before the committee.
14. Agenda items for next meeting
15. Next meeting date
16. Adjourn