

## VILLAGE OF PORT EDWARDS

### PUBLIC MEETING NOTICE PLANNING, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

**MONDAY, FEBRUARY 25, 2019  
6:00 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 February 13, 2019 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Discussion and possible action to approve remodeling the Medical Arts building utilizing a ten year loan in the amount of \$103,041.32 at 3.5% interest and a one-time \$500.00 fee and the following bids:
  - A. Carpentry – Eagle Construction \$29,790.00
  - B. Drywall – Eagle Construction \$5,990.00
  - C. Paint – Eagle Construction \$3,990.00
  - D. Ceiling – Eagle Construction \$5,900.00
  - E. Plumbing – Advantage Plumbing and Heating \$4,250.00
  - F. Mechanical – Ron’s Refrigeration \$24,800.00
  - G. Electrical – E-Con Electric \$8,136.32
  - H. Flooring – Freedom Carpet \$6,525.00
  - I. ACM Abatement – Infra Con \$3,430.00
  - J. Roofing – Nick Michels and Sons Inc. \$10,230.00
8. Discussion and possible action to approve the public participation plan for the amendment of the comprehensive plan.
9. Discussion and possible action to approve the resolution amending the future land use map of the Village of Port Edwards Comprehensive Plan.
10. Discussion and possible action to approve the resolution changing the zoning map of the 6<sup>th</sup> Street Village property from R1 – Residential to R5 – Residential.
11. Discussion and possible action to sell the 6<sup>th</sup> Street Village property.
12. Discussion and possible action to sell Village property utilizing request for proposals.
13. Anything else properly brought before the committee.
14. Agenda items for next meeting
15. Next meeting date
16. Adjourn