

# *Village of Port Edwards*

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Municipal Building  
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## VILLAGE OF PORT EDWARDS

### PUBLIC MEETING NOTICE

#### PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

TUESDAY, AUGUST 27, 2019

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 the July 23, 2019 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Follow up on Medical Arts Building construction.
8. ATV/UTV ordinance.
9. Splash pad signage.
10. Update on the sale of Village property to Bruener Timber.
11. **MOTION** to go into closed session per state statute 19.85(1)(e) for the purpose of conducting business related to the negotiation of the Cornerstone Architects Development Agreement requiring a closed session due to bargaining reasons.
12. **MOTION** to reconvene into open session and take any action necessary from the closed session.
13. Future Agenda Items
14. Next meeting date
15. Adjourn