

VILLAGE OF PORT EDWARDS

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Thursday 3 March 2022

5 P.M. AT THE MARSHALL BUEHLER CENTER

The meeting room can accommodate up to 10 people including some public. If you a member of the public and wish to listen, please call the dial in number below and you will be acknowledged. We will Follow the FHR committee.

Join Zoom Meeting – <https://us06web.zoom.us/j/81141548324?pwd=N1hxQjVIY1dYS3dWWUdnRTdIkzV6QT09>

Meeting ID: 811 4154 8324, Passcode: 881957, One tap mobile +13126266799

Phone Audio only: Meeting Dial-in number: 715-423-6698, Access Code ID: 02067

Agenda:

1. Call to order.
2. Roll call.
3. Approve the agenda.
4. Approve minutes from the 3 February 2022 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Sexual offender Placement procedures in the Village
 - Discuss options on Village actions to be considered or initiated, Review DRAFT ordinance
8. Discuss the actions by the Planning commission on the reclassification of the proposed properties in the Village to be issued a Conditional Use zoning permit. All schools, churches and Village properties.
9. Discuss Old Business
 - Discuss Potential migration of the Village IT services and Servers to the County.
 - **MOTION** to Approve the selection of _____ to provide IT services to the Village to include the initial purchase of \$_____ of equipment and services to start that support.
10. Discuss New Business
 1. **MOTION** to approve the CSM for Jeremy Fink at parcel #1800075BA (Saratoga) subdivision of property.
 2. Discuss the Potential to purchase the property at 140 Market Ave in the Business District.
 3. Discuss the recommendation of the planning Commission on the adoption of a Future land use map for the Village.
 4. Discuss the resubmission of the Final Plat for the DMI development (old Mill property). **MOTION** to approve the resubmission of the Final Plat for State certification and approval
11. Discuss any correspondence
12. Future Agenda Items
13. Next meeting date, 7 April 2022, 5 pm at the Marshal Buehler center
14. Adjourn

Dana Duncan - Chairman