

VILLAGE OF PORT EDWARDS

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Thursday 4 August 2022

4 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

Join Zoom Meeting – <https://us06web.zoom.us/j/85682977397?pwd=NFNyQlBmSzFFVUJGdG16VW9MZERDUT09>

Meeting ID: 856 8297 7397, Passcode: 305197, One tap mobile +16469313860

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 7 July 2022 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Discuss Old Business
8. **MOTION** – For the Committee to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Discuss potential to purchase the 2 parcels in the Old Mill (Office building and Computer Building)
 - b. Discuss potential to purchase the 140 market Ave property (Old Credit Union)
9. **MOTION** to move out of Closed Session, and deal with any issues from the Closed session
10. Discuss old Business
11. Discuss New Business
 - a. Potential to file a damage claim on the Fire truck minor body damage, cost TBD.
12. Discuss any correspondence
13. Future Agenda Items
14. Next meeting date, 8 September 2022, 4 pm at the Marshal Buehler center
15. Adjourn

Erik Saylor - Chairman