

Village of Port Edwards

Municipal Building
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Port Edwards, Wisconsin 54469
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VILLAGE OF PORT EDWARDS

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Wednesday, 4 January 2023

4: 30 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/83756404570?pwd=RE45WEE0NzhiQmlxbjhDTGFaL2FrQT09>

Meeting ID: 837 5640 4570, Passcode: 461503, One tap mobile+13092053325

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 December 2022 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Discuss old Business
 - Discuss and Review Chapter 1, General Government Ordinance, **MOTION** to approve changes to Chapter 1. Administrative changes concerning who appoints Village staff positions.
 - Discuss and Review Chapter 4, Police Department Ordinance, **MOTION** to approve changes to Chapter 4. Administrative changes involving the addition of a Police and Fire Commission into Village procedures.
 - Discuss and Review Chapter 5, Fire Department Ordinance, **MOTION** to approve changes to Chapter 5. Administrative changes involving the addition of a Police and Fire Commission into Village procedures.
 - Discuss and review Chapter 12, Business license and Permits- Short term Rentals, **MOTION** to approve changes to Chapter 12. Administrative changes based on adjustments to the Village short term rental involving the new License fee and inspection criteria.
10. Discuss New Business
11. Discuss any correspondence
12. Future Agenda Items
13. Next meeting date, 7 February 2023, 4:30 pm at the Marshall Buehler center
14. Adjourn

Erik Saylor - Chairman