

VILLAGE OF PORT EDWARDS

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Tuesday, 2 MAY 2023

5: 00 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/81502796746?pwd=anVLSVZwbUxUV3VNK1JCeXE0K3Q1dz09>

Meeting ID: 815 0279 6746, Passcode: 119140, 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 29 March 2023 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Discuss and Review Chapter 8 Public Works, Possible **MOTION** to approve changes to Chapter 8. Administrative changes and updates to outdated rules
8. Ripple Creek Apartment discussion and Possible **MOTION** to approve transfer to Property management.
9. Discuss old Business
 - Discuss and Possible **MOTION** to approve the Use of no more than \$22K in NEPCO lake account funds to secure and repair the “Donated” weed machines, pending a Memorandum of Agreement from the NEPCO lake district to refund that amount once their funding is in place 3-6 months from now.
 - Discuss the proposed Village Economic incentives.
10. Discuss New Business
 - Discuss the Technical Assistance Grant from DNR for the Mill property, \$20K no match required.
 - Review of proposed Memorandums of Agreement for the use of Village property by the Firefighter Athletic Association for the Rummage sale and Street dance.
11. Discuss any correspondence
12. Future Agenda Items
13. Next meeting date, 6 June 2023, 5 pm at the Marshall Buehler center
14. Adjourn

Tiara Grunden - Chairman