

Village of Port Edwards

VILLAGE OF PORT EDWARDS

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Tuesday, August 1, 2023

4: 00 P.M. AT THE MARSHALL BUEHLER CENTER

Join Zoom Meeting – <https://us06web.zoom.us/j/87804864388?pwd=bFlrY1VTL2tMVnNNMkd0VzVQTGdxQT09>

Meeting ID: 870 0486 4388, Passcode: 601482, One tap mobile, +13092053325,,87804864388#,,,,*601482# US

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 July 5, 2023 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Enter into closed session per §19.85(1)(e) *Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
 - a. Discussion and possible motion to approve the listing and sale prices for 231 & 241 Market Avenue.
 - b. Discussion and possible motion for the terms of the sale of 140 Market Avenue.
8. Exit closed session and take any action as a result of the closed session.
9. Discussion and possible MOTION to consider changes to the pool filling fees.
10. Discuss Old Business
11. Discuss New Business
12. Discuss any correspondence
13. Future Agenda Items
14. Next meeting date, September 5, 2023, 4 pm at the Marshall Buehler center
15. Adjourn

Tiara Grunden - Chairman