

Village of Port Edwards

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Monday, October 30, 2023

5 P.M. AT THE MARSHALL BUEHLER CENTER

Join Zoom Meeting: <https://us06web.zoom.us/j/82784958424>

Meeting ID: 827 8495 8424

One tap mobile: +13017158592,,84344259654#,,,,*434691# US (Washington DC)

+13052241968,,84344259654#,,,,*434691# 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 September 5, 2023 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Public Information Meeting – Dissolution of the Port Plaza Condo Plat and Commission an Assessor's Plat to resurvey the parcels.
8. Discussion and Action – **MOTION** to recommend to Village Board to hire surveyor to Commission an Assessor's plat to resurvey the parcels of the dissolute Port Plaza Condo Plat.
9. 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*** to discuss 140 Market Avenue and 231/241 Market Avenue and take possible action.
10. Exit closed session and take any action coming out of the closed session.
11. Discuss Old Business
12. Discuss New Business
12. Discuss any correspondence
13. Future Agenda Items
14. Next meeting date
15. Adjourn

Tiara Grunden - Chairman