Village of Port Edwards

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING Tuesday, March 5, 2024 6 P.M. AT THE MARSHALL BUEHLER CENTER

Join Zoom Meeting: https://us06web.zoom.us/j/83865554854?pwd=FCrYDgNK7s7hYqFFGdb8Vkk6nBvxPl.1 Meeting ID: 838 6555 4854 Passcode: 301875

Agenda:

- 1. Call to order.
- 2. Roll call.
- 3. Approve the agenda.
- 4. Approve minutes from the February 6, 2024 meeting.
- 5. Public comments on agenda items.
- 6. Chairperson comments.
- 7. Discussion and update regarding Mission Coffee.
- 8. Consideration of <u>MOTION</u> to convene into closed session pursuant to Wis. Stat. §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 to wit "Ripple Creek Apartments".
- 9. Consideration of **MOTION** to reconvene into open session.
- 10. Discussion and **MOTION** Ripple Creek Apartment offer to purchase.
- 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