

# Village of Port Edwards

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## PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Tuesday, April 2, 2024

6 P.M. AT THE MARSHALL BUEHLER CENTER

Join Zoom Meeting: <https://us06web.zoom.us/j/87083308599?pwd=VJZSitxlsFaZWw8sBkNQLmLgXty6Z6.1>

Meeting ID: 870 8330 8599 Passcode: 333729

### Agenda:

1. Call to order.
2. Roll call.
3. Approve the agenda.
4. Approve minutes from the March 5, 2024 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Discussion and update regarding Mission Coffee.
8. Consideration of **MOTION** 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