

Village of Port Edwards

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Wednesday, April 24, 2024

5:30 P.M. AT THE MARSHALL BUEHLER CENTER

Join Zoom Meeting: <https://us06web.zoom.us/j/85017559231?pwd=ScOfBrhJaG0qGVl3sVY1IrvEw4y14a.1>

Meeting ID: 850 1755 9231 Passcode: 097229

Agenda:

1. Call to order.
2. Roll call.
3. Approve the agenda.
4. Approve minutes from the April 2, 2024 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Update from Wood County IT.
8. Discussion & possible action on realignment of committees.
9. 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”.
10. Consideration of **MOTION** to reconvene into open session.
11. Discussion and **MOTION** Ripple Creek Apartment offer to purchase.
12. Discuss Old Business
13. Discuss New Business
12. Discuss any correspondence
13. Future Agenda Items
14. Next meeting date
15. Adjourn

Jen Moore - Chairman