

# Village of Port Edwards

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## PLANNING, PROPERTY AND LEGISLATIVE COMMITTEE MEETING

Wednesday, January 22, 2025

6:00 P.M. AT THE MARSHALL BUEHLER CENTER

### Agenda

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Meeting ID: 282 817 066 707

Passcode: g4gn2Le2

1. Call to order.
2. Roll call.
3. Approve the agenda.
4. Approve minutes from the November 20, 2024 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Update on DMI.
8. Update on 160 Market Avenue property.
9. Update on CyberOne TIF loan.
10. Discussion and possible motion on Village Facilities Use Agreement.
11. Discussion and possible motion on updating Village ordinance on Facility Use Agreement.
12. Discussion and possible motion on retirement plaque or gift card for full time employees.
13. Discussion and possible motion on Village Board members receiving a plaque.
14. Update on Fire Department retirement program.
15. Discuss Old Business
16. Discuss New Business
12. Discuss any correspondence
13. Future Agenda Items
14. Next meeting date
15. Adjourn

Rick Hess – Chairman