

Village of Port Edwards

PLANNING, PROPERTY AND LEGISLATIVE COMMITTEE MEETING

Wednesday, February 26, 2025

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

Agenda

Join: <https://teams.microsoft.com/meet/270379876244?p=wMQDT3OxKaYx2TZ24i>

Meeting ID: 270 379 876 244

Passcode: Zz3Zd7sS

1. Call to order.
2. Roll call.
3. Approve the agenda.
4. Approve minutes from the January 22, 2025 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Update and possible action on DMI.
8. Update and possible action on 160 Market Avenue property.
9. Update and possible action on CyberOne TIF loan.
10. Discussion on creating a Quiet Zone Ordinance (regarding train horns in the Village)
11. Discussion and possible motion to pass a Facility Use Agreement.
12. Discussion and possible motion to add Facility Use Agreement language to Chapter 12 – Licenses and Permits, Section 12.15 of the Village Ordinances to read *“The renting organization is responsible for signing the agreement for the use of Village property for any fundraising events to be updated yearly”*.
13. Discussion and possible motion to add Facilities Use Agreement language to Chapter 5 – Fire Department, Section 5.13 Activities Organization and Fund Raising of the Village Ordinances to read *“The organization is responsible for signing the Facilities Use Agreement for use of Village property for their fundraising events”*.
14. Discussion and possible motion to change wording of current Village Employee Retirement Plaque Board resolution dated May 11, 1988 to read: *“To present a plaque or \$50.00 gift card to any employee upon retirement who has been employed by the Village for five (5) or more years”*. If passed, updated resolution to be included in the Village Labor Policy Handout.
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