

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning and Legislative

DATE: February 20, 2017

TO: ED SAYLOR

cc: JOSEPH ZURFLUH
ROLAND HAWK
RICK PIETTE
JIM SCHUERMAN

ERIK SAYLOR
ROBB SIGLER
WFHR/WGLX
JENNIFER IVERSON

JP LACHAPELLE
DAILY TRIBUNE
DIANE TREMMEL
JIM LEISER

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, R. Hawk, E. Saylor, R. Sigler, R. Piette

Absent:

Citizens: Rick Merkes, Scott Noble, Richard Adams, Rick Bakovka

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:47 p.m.

1. **Public Comments:** Rick Merkes spoke that he is interested in purchasing the corner lot, across from his house, within two years, if it would be available to purchase, to build a garage. He would be interested in using it for a commercial construction application as well as a personal space. President Saylor told him that he should work with Rick Piette and the next step would be to schedule an open hearing to find out if the Village would be interested in selling the lot.
2. **Scott Noble's presentation on west end of downtown mall:** Scott Noble has all sorts of ideas on how to use the property that he purchased. Rob Sigler thought it would be best to put a business plan together so it could be presented and then people would understand a little better on what his ideas are and then the Village could possibly fill in some of the holes.
3. **Discussion on possible action on Policy 10:** The Village may have three Class B Combo licenses available at \$10,000 apiece and this policy could be further discussed after Scott Noble's business plan is presented. One option that was discussed would be to grant the Class B beer/wine license to get his project moving and if the public response is positive to look into the Class B Combo license.
4. **Richard Adams presentation on east end of downtown mall using TID district funds:** Richard Adams presented his business plan for establishing and operating a Tier 1 Data Center in the old CLF Pulse Center. **MOTION:** To accept the proposal from Cyber 1 to purchase the building on a land contract and to disburse the funds from the TID as need be. **MOTION:** To review and approve the developer's agreement for Cyber 1.
4. **Correspondence received:** No Report
5. **Agenda items for next meeting:** Review policies on constructing pole sheds in the Village, WDEC Grant, CDGB and Shoreland/Wetland.

Meeting adjourned at 7:49 p.m.

Erik Saylor