

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning & Legislative

DATE: January 26, 2017

TO: ED SAYLOR

cc: JOSEPH ZURFLUH

ERIK SAYLOR

JP LACHAPELLE

ROBB SIGLER

DAILY TRIBUNE

RICK PIETTE

WFHR/WGLX

ROLAND HAWK

DIANE TREMMEL

JENNIFER IVERSON

JIM SCHUERMAN

JIM LEISER

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, J. Zurfluh, R. Sigler, R. Hawk, E. Saylor and R. Piette

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required

1. **Meeting called to order by Chairman Zurfluh at 5:48 pm.**
2. **Public Comments:** None.
3. **Discussion and possible action to contribute \$500.00 from TIF Fund towards Centergy for Central Wisconsin Days:** The \$500.00 donation to Centergy for Central Wisconsin Days did not make it out of committee.
4. **Status of 2009 CBGD grant closure:** The 2009 CBGD grant has been successfully closed out.
5. **Status of 2016 WDEC Project Performance Report:** The 2016 WDEC project performance status was updated.
6. **Status of current ordinance review for refuse and recycling containers:** Nothing new to report on updates to the garbage/recycling ordinance.
7. **Status of Jonathon Smith property clean up on Market Ave.:** Property clean up at 140 Market Avenue has been turned over to the Police Department. Citation has been issued. Matter now issue for Municipal Court.
8. **Administrator's Update:** None
9. **Committee Chairman Comments/Correspondence:** Chairman Zurfluh mentioned receiving an email from Stevens Point Log Homes reference a building permit. Rick said permit now issued. Matter closed.

10. Agenda items for next meeting:

- Review of any suggested changes to open record ordinance.
- 2016 WDEC grant update.
- Shoreland Ordinance
- Review of garbage/recycle ordinance.

11. Any other items properly brought before the committee: A TIF update was given by Robb Sigler.

12. Set next meeting date: The next meeting of the Planning and Legislative Committee is set for Monday, February 20, 2017 at 5:45 pm.

13. MOTION by J. Zurfluh and 2nd by E. Saylor to adjourn at 6:10 pm. All ayes.

Meeting adjourned at 6:10 pm.

Joe Zurfluh - Chairman

JZ:kh