

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning and Legislative

DATE: March 29, 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, , E. Saylor, J. Zurfluh and R. Piette

Absent: R. Hawk

Citizens: Thomas Buchholz, Roberta Austin and Scott Noble

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:50 p.m.

1. **Public Comments:** None.
2. **Chairman's Comments:** None.
3. **Review and discussion about access to property at 850 Letendre Avenue prior to issuing of building permit for storage shed:** Proposed 30' x 48' shed with concrete slab. Building will meet current code for this building in land zoned agricultural. No motion needed.
4. **Scott Noble's presentation of business opportunity on west end of downtown mall:** Mr. Noble presented his business plan to date. Requested a Class B license for serving fermented malt beverages and wine as starting point to get moving on project. Committee felt business plan needed more specifics. Mr. Noble will work on specifics for his business plan to move this project forward.
5. **Discussion and possible action on Policy 10 denying all applications for Class B liquor license:** This item was related to item four and no changes recommended to the policy as a Class B liquor License is no longer being requested by Mr. Noble.
6. **Review of extra territorial plat map for Vicki Musch at corner of STH 13 and Ranger Road: MOTION:** To approve extra territorial plat map for Vicki Musch at the corner of STH 13 and Ranger Road. All ayes in committee.
7. **Administrator Update:**
 - ❖ Rick Spoke on the 2016 Performance Report and site visit for WDEC. The visit will be Wednesday, April 5, 2017 at 10:00 am. Issues still exist to be rectified. State Representative, Rick Piette, Robb Sigler and Attorney Nick Abts will be in attendance.
 - ❖ Business council would like three signs to be put up for the Port Business District.
 - ❖ Rick informed the Committee on Pavloski Development for a 40 acre parcel along Griffith Avenue, southside, 1600-2000 block.

8. *Correspondence:* None.
9. *Agenda items for next meeting:* None.
10. *Any other items properly brought before the Committee:* None
11. *Set next meeting date:* Meeting date to be set at the April 18th organizational meeting.
12. *Motion to adjourn:* Motion by R. Sigler, second by J. Zurfluh. All ayes.

Meeting adjourned at 6:27 p.m.

JZ:kh

Joseph H. Zurfluh – Chairman
Planning and Legislative Committee