

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: May 23, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
WFHR/WGLX
JENNIFER IVERSON

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
DIANE TREMMEL
JIM LEISER

JP LACHAPELLE
DAILY TRIBUNE
RICK PIETTE
JIM SCHUERMAN

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Martinson, E. Saylor, T. Grunden, R. Piette

Citizens: Richard Adams, Jamie Michael, Dan Hobbs, Chris Stimac, Nick Abts, Roberta Austin, Jessica Miller

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:00 p.m.

1. **Public comments:** Richard Adams gave the committee an update of the construction on Cyber1.
2. **Committee Chairman's comments:** None
3. **Discussion on TIF funding for server racks and asbestos removal costs at Cyber1:** Jamie Michael informed the committee that they had to abate asbestos at the Cyber1 location that was unforeseen. **MOTION:** To authorize the payment of the invoice from the TIF funds for the asbestos mediation if the project is still under the budget of \$171,000, anything over will have to be approved by the board.
4. **Discussion on proposed sign for Port Edwards business district:** The chairman would like the DOT documentation that Roberta Austin said she had and give it to the Administrator for his and the Village Attorneys review. A Planning Commission meeting will need to be scheduled before the next PPIT meeting.
5. **Discussion on MMDM deer management program: MOTION:** To allow Multi Metro Deer Management to conduct fall archery hunts in the Village of Port Edwards for a period of two years.
6. **Set date for East Side Fire Station Adhoc Committee meeting:** A meeting date will be set after all Adhoc members are confirmed.
7. **Administrator update:**
 - **Status of 2016 Performance Report and WDEC site visit:** The Village attorney informed the committee that DMI has refused to cooperate and cut off all communication. Nick recommended the Administrator work with Tim Webber (WDEC) and implement whatever he recommends to finish the report.
 - **Status of Diversified Benefits Service Health Reimbursement Agreement:** The program is up and running.
11. **Correspondence received:** Received a letter from Port Edwards United Methodist Church about placing a Business Council sign in their parking lot.

12. *Agenda items for next meeting:*

- a. The village may need to look into purchasing a new laptop for the Fire Department.
- b. Planning Commission meeting for Business Council signs.
- c. Adhoc committee meeting for East side fire department station.

13. *Set next meeting date:* June 27 at 5:30pm

Meeting adjourned at 6:35 p.m.

LuAnn Martinson – Chairman

LM:es