

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: June 27, 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, S. Mitchell, T. Grunden and R. Piette

Citizens: Kyle Cronan, Jamie Michael and Richard Adams

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:**

- a) Kyle Cronan requested that two signs be placed on the west side of Third Street between Washington Avenue and LaVigne Avenue. The signs would say "No Stopping, No Standing and No Parking Monday thru Friday, 7:30 am to 4:30 pm. The JEHS Law Enforcement Club will donate (up to \$150.00) the signs and the Village will install them. **MOTION** by L. Martinson and 2nd by T. Grunden to approve this request.

2. **Committee Chairman's comments:** The Chair highlighted topics from SWC Airport Meetings. **MOTION** by L. Martinson and 2nd by T. Grunden to accept the minutes of the June 1st and June 19th Airport minutes.

3. **CyberOne presentation on request for additional funding and amendment to developer's agreement:** Jamie and Richard from CyberOne presented a request for additional funding and amendment to developer's agreement. Request was for \$15,293.00 beyond the original \$171,000.00 for unforeseen expenses. **MOTION** by T. Grunden and 2nd by S. Mitchell to amend the developer's agreement to include the additional \$15,000.00.

4. **Review and recommendation to approve CSM9182 for Brad & Jessica Kortbein:** **MOTION** by L. Martinson and 2nd by T. Grunden to recommend approval of Certified Survey Map #9182 for Brad & Jessica Kortbein.

5. **Review Section 125 Summary Plan Document:** **MOTION** by L. Martinson and 2nd by T. Grunden to sign the 125 Summary Plan Document.

7. **Set date for East Side Fire Station Ad Hoc Committee meeting:** No action taken.

8. **Administrator Updates:**

- **Status of 2016 Performance Report and site visit for WEDC:** Table the 2016 DMI Performance Report. Closed session in approximately six weeks.

9. **Correspondence received:** None

11. ***Agenda items for next meeting:***

- a. Establish members and set date for East Side Fire Station Ad Hoc Committee.

12. ***Any items properly brought before the committee:*** R. Piette brought up the agricultural zoning north of Ver Bunker Avenue, east of Port Road and south of Seneca Road.

13. ***Set next meeting date:*** Tuesday, July 25, 2017 at 5:00 pm.

14. **MOTION** by T. Grunden and 2nd by S. Mitchell to adjourn.

Meeting adjourned at 6:35 p.m.

Sue Mitchell

SM:kh