

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: July 25, 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: J. Zurfluh, L. Martinson, T. Grunden and R. Piette

Citizens: None

Absent: E. Saylor

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 6:05 p.m.

1. *Public comments:* None.
2. *Committee Chairman's comments:* None.
3. *Review and possible action on Recommendation from the Plan Commission regarding side yard setback for 611 Seneca Road:*
MOTION by J. Zurfluh and 2nd by T. Grunden to allow 9 ft. setback in lieu of 20 ft. setback at 611 Seneca Road as recommended by the Plan Commission. 3 ayes.
4. *Confirm members of East Side Fire Station Ad Hoc Committee and set date for meeting:*
MOTION by J. Zurfluh and 2nd by T. Grunden to appoint J. Leiser, L. Martinson, E. Saylor and R. Piette as members of the East Side Fire Station Ad Hoc Committee. 3 ayes. ~~A meeting will be held on August 8, 2017 at 6:00 pm at Edwards Alexander Shelter. Per Board Minutes 8/8/2017.~~
5. *Administrator Updates:*
 - *Status of 2016 Performance Report and site visit for WEDC:* WEDC performance done and going out tomorrow, Wednesday, July 26, 2017.
6. *Correspondence received:* None
7. *Agenda items for next meeting:*
 - ❖ Discuss/review comprehensive plan map vs. zoning map.
 - ❖ Report from the Fire Station Ad Hoc Committee.
 - ❖ Discussing website management.
 - ❖ Administrator's update on East Side Development.

8. *Set next meeting date:* Tuesday, August 22, 2017 at 5:00 pm.
9. **MOTION** by T. Grunden and 2nd by J. Zurfluh to adjourn.

Meeting adjourned at 6:49 p.m.

Village of Port Edwards

Tiara Grunden – Acting Secretary

TG:kh