

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: August 22, 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, J. Zurfluh, R. Piette

Citizens: Richard Adams, Mike Martinson

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** None.
2. **Committee Chairman's comments:** None
3. **Discussion on zoning at 850 LeTendre:** Discussed the zoning of the property from a meeting that took place August of 2011.
4. **Update on amendment of Developers Agreement for CyberOne:** The Administrator received the updated agreement from the Attorney and its ready to be signed.
5. **Review and discussion on current status of website:** Review and discussion on current status of website: The chairman said that the staff would like some training on how to update the site. Erik Saylor talked about how the site is setup for business, just like other municipalities, and it seems to be working well. He said he doesn't have any issue updating the site himself as he has done since its inception. President Zurfluh feels the Village should look at other options.
6. **Discussion on permitting for work done on Village property:** The President and Administrator both agreed that if any work is done from any organization on Village property that they still need to get a permit before the work starts.
7. **Set date for East Side Fire Station Adhoc Committee meeting:** The committee is going to table the meetings until the new fire truck has been ordered and the new fire Chief is in place.
8. **Administrator update:**
  - **Update on inquiries about requirements for cab service:** Requirements were established in July 2016 and the Village doesn't have any issues.
  - **Update on permitting at NEPCO Lake:** Residents will have to work with the DNR to remove the sand from the lake. The Village will stay out of that DNR work but will be in charge in preventing it in the future.
11. **Correspondence received:** None

12. *Agenda items for next meeting:* None

13. *Set next meeting date:* September 26 at 5:00pm

**Meeting adjourned at 5:53 p.m.**

LuAnn Martinson – Chairman

LM:es