

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: PLAN COMMISSION

DATE: December 19, 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  
JIM SCHUERMAN

Purpose of Meeting: Public Hearing on Repeal & Replacement of Village Zoning Map and Amending Sec. 17.19 of the Zoning Code to Apodpt Shoreland-Wetland Regulations

Attendance: J. Zurfluh, L. Martinson, D. Berryman, D. Kasten, B. Kroll, L Miller and Scott Harrington (Interim Village Administrator)

Absent:

Also Present: N. Abts (Village Attorney)

Citizens: Brad Pavloski

Subjects Discussed, Action Taken, and Board Action Required:

- 1. *Call meeting to order: Meeting called to order at 3:30 p.m. by Chair Martinson.***
- 2. *Public hearing on repeal and replacement of the Official Zoning Map for the Village as adopted in Sec. 7.07(2) of the Zoning Code of the Village of Port Edwards and on amending Sec. 17.19 of the Zoning Code of the Village of Port Edwards to adopt shoreland-wetland regulations as authorized in Sections 61.35 and 61.351, Wis. Stats.:***
- 3. *Discussion and recommendation on the repeal and replacement of the Official Zoning Map for the entire Village as adopted in Sec. 17.07(2) of the Zoning Code of the Village of Port Edward:***  
**MOTION** by L. Martinson, 2<sup>nd</sup> by L. Miller to have new zoning maps reflect PUD areas. Motion carried. All ayes.  
**MOTION** by L. Martinson, 2<sup>nd</sup> by D. Kasten to rezone Kortbein Development (Goose Landing) as R-5. Motion carried. All ayes.  
**MOTION** by L. Martinson, 2<sup>nd</sup> by B. Kroll to rezone an approximate 200' area south of County Highway Z, including the boat launch, from R3L to B2. Motion carried. All ayes.  
  
**MOTION** by D. Berryman, 2<sup>nd</sup> by L. Miller to close the public hearing at 3:50 pm. Motion Carried all ayes.  
  
**MOTION** by L. Miller, 2<sup>nd</sup> by D. Berryman to approve map with changes.
- 4. *Discussion and recommendation on amending Sec. 17.19 of the Zoning Code of the Village of Port Edwards to adopt shoreland-wetland regulations as authorized in Sections 61.35 and 61.351, Wis. Stats.:*** **MOTION** by L. Martinson,

2<sup>nd</sup> by B. Kroll to table the hearing adoption of shoreland-wetland regulations as authorized in sections 61.35 and 61.351, Wis. Stats., until additional information is gathered and reviewed. Motion carried. All ayes.

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5. *Discussion and recommendation on private street names for DMI property (100 Wisconsin River Drive):* Informational item only.
6. *Adjourn: **MOTION*** by D. Kasten, 2nd by J. Zurfluh to adjourn the meeting. Motion carried. All ayes.

**Meeting adjourned at 4:00 p.m.**

Village of Port Edwards

LuAnn Martinson, Chairman

LM:kh