

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: December 19, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
JIM LEISER

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Martinson, E. Saylor, T. Grunden, J. Zurfluh, S Harrington

Citizens: R. Green, J. Green, Laura West, Lisa Rader, Richard Adams

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:09p.m.

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **Discussion and recommendation on the zoning map:** Scott Harrington discussed and updated the committee on the proposed zoning map and the amended changes as approved by the Plan and Zoning Commission. **MOTION:** by Martinson, Grunden 2nd to approve the zoning map, motion passed.
4. **Discussion and recommendation on the shoreland-wetland zoning ordinance:** Tabled by the Plan and Zoning Commission.
5. **Discussion and recommendation on private street names for DMI property:** Scott Harrington discussed the proposed street names so that the business in the park can get their utilities setup.
6. **Resident would like to discuss ordinances regarding vacant lot:** Ron Green discussed a complaint that he received regarding the two campers and a wood pile located on their vacant lot that they own. Scott Harrington said that the lot can be used for storage if they combine the lot with their house lot as the ordinance states that the property must have a built structure to be used as storage or they could request a review of the ordinance by the Board. President Zurfluh said that the complaint has been noted and it's been noted that the Green's attended the meeting and they will leave it as that until they can work with the Administrator to resolve the issues.
7. **CyberOne request regarding Village loan and CyberOne's application for Capps Services grant:** Richard Adams from CyberOne and Laura West from CAPP Services talked about the state funding grant that CyberOne is looking to get and that the TIF agreement limits certain funding. The grant is for \$10,000 if CyberOne is able to secure a \$50,000 business loan from Cap services for HVAC improvements. CAP Services is looking for collateral from the Village and said that the loan is dependent on securing the collateral. **MOTION:** by Martinson to deny the request, no second, motion died. **MOTION:** by Saylor, Grunden 2nd, to accept CyberOne's mutual intercreditor's agreement with Capp Services for \$50,000 with the onetime use of collateral. 2-Ayes, 2-Nays, motion failed.

8. *Correspondence received:* None

9. *Agenda items for next meeting:*

- Discussion on status for Scott Noble's property.
- Report from building inspector of local businesses.

10. *Any item properly brought before the committee:* The east side adhoc committee that consists of Erik Saylor, John Bingham, Chief Arendt, Administrator, Patty Heeg and John Frank will schedule a meeting for January 22 at 6:00pm.

11. *Set next meeting date:* January 23 at 5:00pm

Meeting adjourned at 5:07 p.m.

LuAnn Martinson – Chairman

LM:es