

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: January 23, 2018

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

Citizens: Sue Mitchell

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **Update regarding purchasing budgeted technology for Board members:** Trustee Saylor brought in an iPad, HP Chromebook and an Acer 2 in 1 Chromebook with approximate prices and discussed the advantages and disadvantages of each one. **MOTION:** by Martinson, Grunden 2nd to have Trustee Saylor get a quote to purchase (8) 2 in 1 Chromebooks, wireless mice and cases, motion passed.
4. **Correspondence received:** None
5. **Agenda items for next meeting:**
 - Discussion on status of short term rental ordinance.
6. **Any item properly brought before the committee:** None
7. **Set next meeting date:** February 27 at 5:00pm

Meeting adjourned at 5:43 p.m.

LuAnn Martinson – Chairman

LM:es