

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: February 27, 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: Lorelei Fuehrer, Dave Alner, Clay Williams, Ed Altman, Patrick Norby,

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. **Discussion on status of short-term rental ordinance:** Mr. Norby talked about how he has rented out his property seven times without incident and questioned that if Wood County comes once a year to inspect his property, why would the Village have to do the same, as he thought that it would be rather redundant. He also had some other questions about the draft of the ordinance in which Lorelei Fuehrer said that the draft he had was just a draft, for the attorney to look at, and give feedback. She also stated that once the property is rented out, it becomes commercial property and has to be treated as such, even if it is being used for personal use at times. She said that as soon as the attorney is able to review and make changes, she would have an updated draft for the next PPIT meeting for review. Clay Williams brought a copy of Rome's ordinance that prohibits short-term rentals less than seven days and requested that the Village consider adding the same language to its own ordinance. He also read a letter written by Scott Stewart that listed his concerns and that he does not want to see the property turn into a motel.
4. **Discussion regarding Village Website:** Trustee Saylor said that he has emailed and talked to Kim Holcomb about how to change and add information to the site and that she seems to be more comfortable in doing so.
5. **Purchase of Ipads/Chromebooks for board members:** Trustee Saylor gave the information for the Acer R13 Chromebooks, wireless mice and cases to Diane Tremmel to order. Once they come in, Trustee Saylor will get them setup to make them available for the April board meeting. He will also give the board members a run down on how they will work at that time if need be.
6. **Correspondence received:** None
7. **Agenda items for next meeting:**
 - Discussion on status of short-term rental ordinance.
 - Update on Chromebooks

8. *Any item properly brought before the committee:* None

7. *Set next meeting date:* March 27, 2018 at 5:00pm

Meeting adjourned at 5:45 p.m.

LuAnn Martinson – Chairman

LM:es