

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: March 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, T. Grunden, S. Mitchell, J. Zurfluh, S. Harrington and M. Kornmann

Absent: E.Saylor (Excused)

Citizens: Kathie Bindel, Melissa Sigler, Clay Williams and Dave Alnes

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 6:06 p.m.

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **Resident to express concerns about Village's snow removal policy:** Kathie Bindel told the committee that her tenant had received a citation for snow removal and suggested that rather than giving a citation that a warning should be given. (The tenant was billed for the Village Crew's services as they cleared her sidewalk which included a warning letter from the Police Department.) A possible conflict of PD and Village? Review policy regarding snow removal and notice to rental person and property owners.
4. **Presentation and discussion of update on DMI property:** Scott Harrington gave a update on the Public Hearing that was held on the DMI rezoning and the recommendations of the Plan Commission Hope to have an amended Developer's Agreement ready by May or June for the committee's review. Received an Opportunity Zone Grant and will be participating in a New Market Equity project. Both of these will be advertised on the Village's website.
5. **Discussion and recommendation on Short Term Rental Ordinance:** Lorelei Fuehrer explained the ordinance and pointed out that you can only regulate when rented for more than seven (7) days per year.
6. **MOTION** by T. Grunden, 2nd by L. Martinson to accept the ordinance. All ayes. Requested that Lorelei notify the property owners.
7. **Update on Chromebooks:** Erik will do update on April 10, 2018.
8. **Correspondence received:** Correspondence was received from Scott Stewart in regard to the short term rentals.

9. ***Agenda items for next meeting:*** Snow removal policy, update on outdoor storage, liquor regulations and outdoor use of space.
10. ***Any item properly brought before the committee:*** None
11. ***Set next meeting date:*** April 24, 2018 at 5:00pm

Meeting adjourned at 7:19 p.m.

LuAnn Martinson – Chairman

LM:es