

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: April 24, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
ERIK SAYLOR
DIANE TREMMEL
JIM SCHUERMAN
DAILY TRIBUNE

TIARA GRUNDEN
DANA DUNCAN
JENNIFER IVERSON
MIKE KORNMANN

SUE MITCHELL
LUANN MARTINSON
PATRICK ARENDT
WFHR/WGLX

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Zurfluh, D. Duncan, T. Grunden and S. Mitchell

Citizens: Patrick Norby, Scott Stewart, Brad Pavloski and Dave Alnes

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **Review snow removal policy:** It was suggested that a reminder of the snow removal and grass cutting ordinance be put on the website.
MOTION by J. Zurfluh, 2nd by S. Mitchell to double the fee for snow removal to \$60.00. All ayes.
4. **Discussion and recommendation on Short Term Rental Ordinance:** Discussed short term rental ordinance.
MOTION by T. Grunden, 2nd by S. Mitchell to approve the short term rental ordinance as presented. All ayes.
5. **Correspondence received:** Correspondence was received from Great Northern Timber Company (Brad Pavloski) requesting that Ordinance 17.101(3) be revised to require only the 25ft minimum and that the 75 ft from water line portion be removed.
6. **Agenda items for next meeting:** Request for amendment to Chapter 17 Zoning Code.
7. **Any item properly brought before the committee:** None
8. **Set next meeting date:** May 22, 2018 at 5:00pm

Meeting adjourned at 5:45 p.m.

Dana Duncan – Chairman

DD:tg