

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: May 22, 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: D. Duncan, E. Saylor, J. Zurfluh and M. Kornmann

Absent: S. Mitchell (excused)

Citizens: Nick Abts – Village Attorney, Chris Renner and Brad Pavloski

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:15 p.m.

1. **Roll call:**
2. **Public comments:** None.
3. **Committee Chairman's comments:** None.
4. **Amend Village Ordinance 2.03 – Presiding officer in absence of the Village President:** Attorney Abts presented a resolution and proposed changes for Ordinance 2.03.
MOTION by J. Zurfluh, 2nd by E. Saylor to amend Village Ordinance 2.03 – Presiding officer in absence of the Village President as presented. All aye.
5. **Request to amend setback in the R3L district to 25 feet:**
MOTION by J. Zurfluh, 2nd by E. Saylor to amend the R3L shoreland setback to 25 ft.
6. **Future use of the Medical Arts building:** Discussed future use of the Medical Arts building that will be left vacant when Dr. Cronkrite retires.
MOTION by J. Zurfluh, 2nd by E. Saylor to utilize the vacant space for a Board Room/meeting office as well as a secure storage area. All ayes.
7. **An y item properly brought before the committee:** None noted.
8. **Correspondence received:** Administrator Kornmann discussed a letter received on behalf of Ernie Krause asking to purchase a strip of land from the Village that abuts his property. Mike will gather more information and report back at the next committee meeting.

9. *Agenda items for next meeting:* Medical Arts building and Krause request.
10. *Set next meeting date:* June 26, 2018 at 5:00pm for Plan Commission and at 6:00 pm for the Planning, Property & Information Technology Committee.

Meeting adjourned at 5:00 p.m.

Dana Duncan – Chairman
Minutes taken by Mike Kornmann