

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Insurance and Technology

DATE: June 26, 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, T. Grunden, S. Mitchell and M. Kornmann

Absent: J. Zurfluh (excused)

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order: Meeting called to order by Chairman Duncan at 5:00 pm.***
2. ***Roll call:*** Grunden, Mitchell and Duncan
3. **MOTION** by S. Mitchell, 2<sup>nd</sup> by T. Grunden to approve the agenda. Motion carried.
4. ***Public comments:*** None.
5. ***Committee Chairman's comments:*** None.
6. ***Amend Village Ordinance 17.08(1)(c) – Garden and yard shed maximum square footage to 180 square feet:***  
**MOTION** by D. Duncan, 2<sup>nd</sup> by T. Grunden to table this item. Motion carried.
7. ***Amend setback in the R3L district to 25 feet:***  
**MOTION** by D. Duncan, 2<sup>nd</sup> by T. Grunden to table this item. Motion carried.
8. ***Approve Certified Survey Map – Extraterritorial Review (Margaret Moore – Town of Port Edwards):***  
**MOTION** by D. Duncan, 2<sup>nd</sup> by T. Grunden to table this item. Motion carried.
9. ***Future use of the Medical Arts building:*** The anticipated estimates for the remodel of the Medical Arts Building interior were not completed. The committee may want to tour the building in the future.
10. ***Discussion and action of offer to purchase Village property:*** Discussion included if to sell and how. No decision was made to sell the property or offer it for sale at this time.

11. *Any item properly brought before the committee:* None noted.
12. *Correspondence received:* None noted.
13. *Agenda items for next meeting:* Status of Cross Connection program.
14. *Set next meeting date:* July.
15. **MOTION** to adjourn by T Grunden, 2<sup>nd</sup> by S. Mitchell. Motion carried.

**Meeting adjourned at 5:30 p.m.**

Dana Duncan – Chairman  
Minutes taken by Mike Kornmann