

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Plan Commission

DATE: August 28, 2018

TO: JOSEPH ZURFLUH

**cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT**

**ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN**

**JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON**

Purpose of Meeting: Review and Recommendation on Proposed Amendment to Tax Incremental District #2

Attendance: J. Zurfluh, Doug Kasten, Bob Kroll, Sue Mitchell, Dana Duncan and Mike Kornmann

Citizens: Scott Harrington and Tiara Grunden

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 4:00 p.m.
2. **Approve previous months minutes: MOTION** (Zurfluh/Kasten) to approve minutes of the July 24, 2018 meeting. Motion carried.
3. **Public hearing for proposed amendment to Tax Incremental District #2:** Public hearing was held and there were no members of the public present. Scott Harrington of Vandewalle Associates presented the proposed changes to the TID #2.
4. **Discussion and recommendation of TID #2 amendment:** Discussion was held. **MOTION** (Mitchell/Kasten) to approve the resolution supporting the amending of TID #2. Motion carried.
5. **Any other items properly brought before the committee:**
 - ❖ Correspondence received from a resident and discussion followed.
6. **Agenda items for next meeting:**
 - ❖ Solarus generator project
7. **Next meeting date:** Thursday, September 27, 2018 at 4:30 p.m.
8. **Adjourn: MOTION** (Zurfluh/Kasten) to adjourn at 4:39 pm. Motion passed.

Minutes taken by Mike Kornmann