

# *Village of Port Edwards*

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Municipal Building  
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## ***MINUTES – Planning, Property, Information, and Technology Committee***

***August 28, 2018***

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Members Present: Zurfluh, Grunden, Mitchell, Duncan

Others Present: Scott Harrington, Mike Kornmann, Nick Abts

Meeting called to order at 4:43 p.m.

Approval of Agenda- Motion to approve the agenda by Mitchel and second by Zurfluh. Motion carried.

Motion to approve of July 24, 2018 minutes of the PPIT Committee by Zurfluh, second by Kasten. Motion carried.

Scott Harrington of Vandewalle Associates presented the proposed changes to the TID #2 plan. Discussion was held.

A motion was made by Mitchell and seconded by Kasten to approve the resolution supporting the amending of TID#2. Motion carried.

Medical Arts Building – Discussion included future use of the medical arts building as a board room and the costs associated with remodeling, leasing and selling. The current estimates are looking at a remodel cost approaching \$100,000.

Detached Area – Current development and future value of the detached area was discussed. It would be a good idea to address the Dept. of Revenue and Administration one the area is brought back into the village regarding its status as net new construction.

Closed Session – Motion by Zurfluh/second by Mitchell to go into closed session. Roll call vote. All members in favor. Closed session 5:05 p.m.

Motion to return to open session by Mitchell/second by Gruden. Roll call vote. All member in favor. Motion carried. Return to open session. No action taken.

Motion to adjourn by Zurfluh/Gruden. Motion carried. Meeting adjourned at 5:40 p.m.

*Respectfully submitted by Michael Kornmann - Administrator*