

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property & Information Technology

DATE: September 27, 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: Regular monthly meeting

Attendance: J. Zurfluh, S. Mitchell, T. Grunden and Mike Kornmann

Citizens: Nikkie Krause

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:00 p.m.
2. ***Roll call***
3. ***Approve the agenda: MOTION*** (Grunden/Mitchell) to approve the agenda. Approved.
4. ***Approve previous months minutes: MOTION*** (Grunden/Mitchell) to approve minutes of the August 28, 2018 meeting. Approved.
5. ***Public comments on agenda items:*** None.
6. ***Chairperson comments:*** None.
7. ***Resolution approving rezoning Bruener property from R1 to M1: MOTION*** (Grunden/Mitchell) to approve the Resolution rezoning Bruener property from R1 to M1. Approved.
8. ***Resolution approving easement to Solarus for generator: MOTION*** (Mitchell/Grunden) to approve easement on Village property to Solarus. Approved. (See attached site plan.)
9. ***Tour Medical Arts building – leave Municipal Building and then return to finish meeting:*** Committee toured Medical Arts building and returned.
10. ***Discuss and take action on Medical Arts building re-model: MOTION*** (Mitchell/Grunden) to spend up to \$2,500.00 for architect drawing for the Medical Arts building re-model. (Quicker,better/cheaper) Approved.

11. ***Any other items properly brought before the committee:***

- ❖ Little cell tech information was discussed and role of State limiting local control.
- ❖ Terry letter to SIRC Committee.

12. ***Agenda items for next meeting:***

- ❖ Update on Medical Arts building

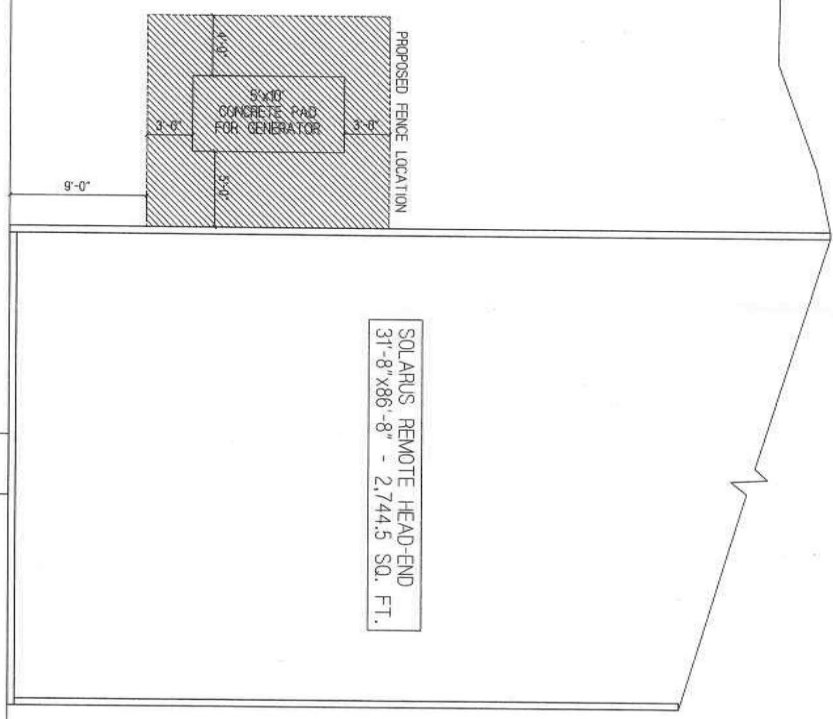
13. ***Next meeting date:*** Thursday, October 23, 2018 at 5:00 p.m.

14. ***Adjourn:*** MOTION (Duncan/Mitchell) to adjourn at 5:40 pm. Motion passed.

Minutes taken by Mike Kornmann

SITE PLAN

← BACK ALLEY →



SOLARUS REMOTE HEAD-END
31'-8" X 86'-8" - 2,744.5 SQ. FT.

EXISTING RETAIL SPACE

Legend:

- - EXISTING BUILDING
- ▨ - PROPOSED FENCED AREA FOR GEN.
- ▨ - GREEN SPACE

Scale: 0 1 2 5 10'