

**VILLAGE OF PORT EDWARDS**  
**Port Edwards, Wisconsin**

**COMMITTEE: Planning, Property & Information Technology**

**DATE: October 23, 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, D. Duncan, T. Grunden, L. Martinson and Mike Kornmann**

**Citizens: L. Fuehrer**

**Subjects Discussed, Action Taken, and Board Action Required:**

1. **Call to order:** Meeting called to order at 5:01 p.m.
2. **Roll call**
3. **Approve the agenda: MOTION** (Martinson/Zurfluh) to approve the agenda. Approved.
4. **Approve previous months minutes: MOTION** (Zurfluh/Grunden) to approve minutes of the September 27, 2018 meeting. Approved.
5. **Public comments on agenda items:** None.
6. **Chairperson comments:** None.
7. **Update on Medical Arts Building:** Discussed proposal from one vendor. Will seek out other proposals and also test for asbestos prior to the architect plans.
8. **Any other items properly brought before the committee:** None.
9. **Agenda items for next meeting:**
  - ❖ R3L rezone for Plan Commission
10. **Next meeting date:** Tuesday, November 27, 2018 at 5:00 p.m.
11. **Adjourn: MOTION** (Grunden/Martinson) to adjourn at 5:46 pm. Motion passed.

Minutes taken by Mike Kornmann