

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property & Information Technology

DATE: November 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, D. Duncan, J. Bingham, S. Mitchell and Mike Kornmann

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:01 p.m.
2. **Roll call:** All present.
3. **Approve the agenda: MOTION** (Mitchell/Bingham) to approve the agenda. Approved.
4. **Approve previous months minutes: MOTION** (Mitchell/Bingham) to approve minutes of the October 23, 2018 meeting with amending the date to state October 23 rather than October 24. Approved.
5. **Public comments on agenda items:** None.
6. **Chairperson comments:** None.
7. **Motion to approve the Resolution changing the R3L Waterfront Setback from 75' to 25': MOTION** (Zurfluh/Mitchell) to approve the Resolution changing the R3L Waterfront Setback from 75' to 25'. Approved.
8. **Update on Medical Arts Building:** Phase one to be implemented with Arc Central per previous approval. Next phase on December meeting agenda.
9. **Any other items properly brought before the committee:** Discussed various development updates.
10. **Agenda items for next meeting:**
 - ❖ Med Arts Phase 2 plans.
11. **Next meeting date:** Tuesday, December 18, 2018 at 5:00 p.m.
12. **Adjourn: MOTION** (Zurfluh/Mitchell) to adjourn at 5:42 pm. Motion passed.

Minutes taken by Mike Kornmann