

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property & Information Technology

DATE: March 19, 2019

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM

DANA DUNCAN

LUANN MARTINSON

DIANE TREMMEL

NICK ABTS

ERIK SAYLOR

SUE MITCHELL

TIARA GRUNDEN

LONN RADTKE

JP LACHAPELLE

DAILY TRIBUNE

WFHR

PATRICK ARENDT

Purpose of Meeting: Regular monthly meeting

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

Citizens: Brad Kortbein

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by D. Duncan at 6:07 p.m.
2. **Roll call:** All present.
3. **Approve the agenda: MOTION** (Zurfluh/Grunden) to approve the agenda. Motion carried.
4. **Approve previous months minutes: MOTION** (Zurfluh/Grunden) to approve minutes of the February 19, 2019 meeting. Motion carried.
5. **Public comments on agenda items:** None
6. **Chairperson comments:** None.
7. **Discuss and possible action regarding offer to purchase Village property:** Brad Kortbein of Corner Stone Architects discussed his proposal and offer for the 8.5 acres the Village owns at the north end of 6th Street. The project would be a for profit business that would accept private and public pay. The building would be 60 units and would break ground in the fall. No action.
8. **Discussion and possible action regarding RFP for the Village owned 6th Street project: MOTION** (Duncan/Mitchell) to advertise RFP (request for proposals) and available for anyone with a deadline of April 26, 2019 at 4:00 pm. Motion carried.
9. **Discussion and possible action to regarding withholding licenses and permits for delinquencies ordinance:** Discussion on the need for a tool to deal with businesses that are not following through on their responsibilities. **MOTION** to approve the ordinance. Motion carried.
10. **Review existing developer's agreements:** Reviewed two developer's agreements previously adopted.
11. **Any other items properly brought before the committee:** None.
12. **Agenda items for next meeting:** Review RFPs.
13. **Next meeting date:** Nothing noted.
14. **Adjourn:** Adjourned at 7:20 pm.

Minutes taken by Mike Kornmann