

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Information Technology

DATE: April 30, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
LONN RADTKE

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: J. Zurfluh, L. Martinson, E. Saylor, M. Kornmann

Citizens: Ernie Krause, Nikki Krause, T. Grunden,

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by L. Martinson at 5:00p.m.
2. **Roll Call:** All present except D. Duncan, Excused.
3. **Approve the Agenda:** **MOTION** (Zurfluh/Martinson) to approve the agenda. Motion carried.
4. **Approve the previous months minutes:** **MOTION** (Martinson/Saylor) to approve minutes of the March 19, 2019 meeting. Motion carried.
5. **Public comments on agenda items:** None
6. **Committee Chairman's comments:** None.
7. **Motion to go into closed session per statute 19.85(1)(e) regarding the sale of the Village property located at north 6th street:** **MOTION** (Martinson/Zurfluh) to go into closed session at 5:11 pm. Motion carried.
8. **Motion to reconvene into open session:** **MOTION** (Zurfluh/Saylor) to reconvene into open session at 5:42 pm. Motion carried.
9. **Any action deemed necessary from closed session:** **MOTION** (Saylor/Zurfluh) to accept James Bruner Timber Products proposal to purchase the Villages 8.5 acre parcel located at north 6th street for \$42,500 with the additions of a cul-de-sac right away, water utility easement and a limited access road. Motion carried.
10. **Discussion and possible action regarding medical arts building signage:** It was decided to let the “designers be the designers” as long as the style and color match both the medical arts and municipal buildings. Mike Kornmann will bring in some samples from Rapids Signs.

11. Medical arts remodel update: The roof has been completed and came in under budget. The demolition will start the first week of May and the abatement is complete minus around the windows.

12. Future Agenda items: Liquor licenses.

13. Next meeting date: May 28, 2019

14. Adjourn: Adjourned at 6:20pm.

LuAnn Martinson – Chairman

LM:es