

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property, Information Technology

DATE: June 6, 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: **Special Meeting**

Attendance: J. Zurfluh, E. Saylor, D. Duncan, B. Mancl

Citizens: Lorelei Fuehrer and Jason Leverance

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by D. Duncan at 4:30p.m.
2. **Roll Call:** All present.
3. **Approve the Agenda:** **MOTION** (Zurfluh/Mancl) to approve the agenda. Motion carried.
4. **Approve the previous months minutes:** Tabled for the next regular meeting.
5. **Public comments on agenda items:** None
6. **Committee Chairman's comments:** None.
7. **Discussion and possible action on approving construction change orders:** Tabled due to no costs presented.
8. **Discussion and possible action on changes to the accessory building ordinance:** Tabled due to Lorelei not official started yet.
9. **Future Agenda items:** Nothing noted.
10. **Next meeting date:** Nothing noted.
11. **Adjourn:** Adjourned at 4:40 p.m.

Dana Duncan – Interim Chairman