

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: June 25, 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: L. Martinson, E. Saylor, D. Duncan, L. Fuehrer

Citizens: B. Mancl, 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 J. Zurfluh, Excused.
3. ***Approve the Agenda:*** **MOTION** (Duncan/Saylor) to approve the agenda. Motion carried.
4. ***Approve the previous months minutes:*** **MOTION** (Duncan/Martinson) to approve minutes of the May 28, 2019 and June 6, 2019 meeting. Motion carried.
5. ***Public comments on agenda items:*** Betsy Mancl asked what the status of setting up a Village Facebook page and offered her assistance if needed. Tiara Grunden wanted to know the status of the Medical Arts building remodel and had some concerns with how the offices were going to be labeled.
6. ***Committee Chairman's comments:*** Chairman Martinson asked if any of the committee had anything and Erik Saylor brought up that he had emailed Wisconsin Rapids Media twice now in as many months to find out why the recorded meetings were taking so long to be posted to YouTube so he then could add them to the Village's website.
7. ***Review change orders from Arc Central:*** Lorelei Fuehrer explained that she would like to approve the \$2016.00 to cut the concrete floor and the \$650.00 to change the evidence room wall from wood to concrete but would like to hold off on the administrators office window replacement (\$1995.00) and door (\$1155.00) because the project is getting close to the approved \$100,000 budget. She said that the Administrators office upgrades could still fit into the budget after the final numbers come in.
8. ***Signage for Village buildings proposal from Rapids Sign:*** Lorelei Fuehrer passed around examples of the proposed signage. **MOTION: Duncan/Martinson to purchase the lettering and installation from Rapids Sign, not to exceed \$2100.00 for the Marshall Buehler Center, Motion passed.**
9. ***Discussion of Cornerstone Construction development proposal:*** The developer had submitted a proposal to terminate the developers agreement but since the committee didn't receive the information till 3:40pm the day of the meeting and not all of the committee members had the opportunity to review all the materials, it will be added to the agenda of July's meeting for discussion.

10. ***Future Agenda items:*** Cornerstone Construction developer's agreement termination, Exterior of downtown buildings.

11. ***Next meeting date:*** July 23, 2019 at 5:00pm

12. ***Adjourn:*** Adjourned at 6:13pm.

LuAnn Martinson – Chairman

LM:es