VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: July 23, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL ERIK SAYLOR JP LACHAPELLE

 DANA DUNCAN SUE MITCHELL DAILY TRIBUNE

 LUANN MARTINSON TIARA GRUNDEN WFHR/WGLX DIANE TREMMEL LONN RADTKE NICK ABTS

 PATRICK ARENDT

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: L. Martinson, E. Saylor, D. Duncan, J Zurfluh, L. Fuehrer

Citizens: B. Mancl

**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.
3. ***Approve the Agenda:*** **MOTION** (Zurfluh/Duncan) to approve the agenda. Motion carried.
4. ***Approve the previous months minutes:* MOTION** (Martinson/Duncan) to approve minutes of the June 25, 2019 meeting. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman’s comments:*** Chairman Martinson thanked everybody involved in coming together and helping cleanup the Village after the weekend’s storm.
7. ***Discussion and possible action on installing a vending machine on Village property:*** Lorelei Fuehrer received a phone call from the Coca Cola distributer and they are willing to install and maintain a Coke machine with a percentage of the sales coming back to the Village. **MOTION**: Duncan/Zurfluh to have the Coca Cola distributer install a soda machine at Alexander Park with the village’s percentage of the proceeds going into a sunshine fund. Motion passed.
8. ***Cornerstone Construction developer’s agreement termination:*** Had a discussion on the developer’s agreement termination. **MOTION**: Duncan/Zurfluh to require specific conditions from the original developers agreement to include the completion of the roadway, including three catch basins, water, sewer, curb and gutter to the end of Lot 1 & 2; dedicate property for a cul-de-sac; construction spoils removed from property; deed over Lot 1 free and clear of liens and subject to be able to secure a developer to finish lot 1 for the initial demand and give the attorney the authority to negotiate, subject to board approval. Motion passed.
9. ***Exterior of downtown buildings:*** Lorelei will seek quotes to fix the failing exterior walls of the municipal and medical arts buildings.
10. ***Review quote on replacing computers:*** A discussion was held about replacing (3) seven-year-old computers with new computers and dual monitors from the IT budget.**MOTION:** Saylor/Zurfluh to replace three computers and displays for the Clerk, Administrative Assistant and DPW at a cost not to exceed $3,500, including labor, from Dirks Group. Motion passed.
11. ***Discuss a possible Facebook page:* MOTION:** Zurfluh/Saylor to allow the Village to have a Facebook page. Motion passed.
12. ***Future Agenda Items:***
	1. Follow up on Cornerstone Construction developed agreement.
	2. Follow up on Municipal and Medical Arts building construction.
	3. ATV/UTV ordinance.
	4. Splash Pad signage.
13. ***Next meeting date:*** August 27, 2019 at 5:00pm
14. ***Adjourn:*** Adjourned at 6:18pm.

LuAnn Martinson – Chairman

LM:es