

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: July 23, 2019

TO: JOSEPH ZURFLUH

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

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: L. Martinson, E. Saylor, J Zurfluh, B. Martinson, N. Abts

Citizens: E. Krause

**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:** Dana Duncan excused.
3. **Approve the Agenda:** **MOTION** (Zurfluh/Martinson) to approve the agenda. Motion carried.
4. **Approve the previous months minutes:** **MOTION** (Martinson/Zurfluh) to approve minutes of the July 23, 2019 meeting. Motion carried.
5. **Public comments on agenda items:** None
6. **Committee Chairman's comments:** None
7. **Follow-up on Medical Arts Building construction:** Ben Martinson gave an update on the project and it is currently \$7,980 over budget so it this will go to the FHR committee.
8. **ATV/UTV ordinance:** Examples of signs that the local ATV clubs are interested in purchasing and Nekoosa's ordinance were passed out, and it was discussed that every road that has a posted speed limit of 35mph or under could be open for ATV/UTV use. Wisconsin River Drive and LeTendre could be crossed but not traveled on. Nick Abts is going to use the current snowmobile ordinance as an example in creating the ATV/UTV ordinance.
9. **Splash pad signage:** Signage is completed.
10. **Update on the sale of Village property to Bruener Timber:** Ben Martinson shared the maps of the property and surveyor's will mark the water line with Jason Leverance so the Village can get a deeded easement in place.  
**MOTION:** Zurfluh/Martinson to approve the developers agreement with Bruener Timber pending the updated offer to purchase to include the deeded easement of the villages water line that runs through the property. Motion passed.
11. **MOTION to go into closed session per SS 19.85(1)(e) for the purpose of conducting business related to negotiation of the Cornerstone Architects Development Agreement:** Zurfluh/Martinson at 5:15pm, motion passed.

12. **MOTION to reconvene into open session and take any action necessary from the closed session:** Zurfluh/Martinson at 6:18pm, motion passed. **MOTION:** Zurfluh/Martinson to have Attorney finalize negotiations with Cornerstone Architect's developer's agreement. Motion passed.

13. **Future Agenda Items:**

- a. Follow up on Municipal and Medical Arts building construction.
- b. ATV/UTV ordinance.

14. **Next meeting date:** September 24, 2019 at 5:00pm

15. **Adjourn:** Adjourned at 6:27pm.

LuAnn Martinson – Chairman

LM:es