

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: September 24, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
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: J. Bingham, D. Duncan, E. Saylor, J Zurfluh, D. Gau

Citizens: Scott Harrington

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by J. Bingham at 5:03p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the Agenda:*** **MOTION** (Saylor/Zurfluh) to approve the agenda. Motion carried.
4. ***Approve the previous months minutes:*** **MOTION** (Saylor/Zurfluh) to approve minutes of the August 27, 2019 meeting. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** John Bingham said he is glad to be back and to be a part of the Village Board again.
7. ***Follow-up on Medical Arts Building construction:*** Ben Martinson and Jim Lucas walked around and made a punch list of what needs to be done yet that will be completed by October 1. Everybody has been paid except Eagle Construction and they will be paid after the project is completed.
8. ***ATV/UTV ordinance:*** All streets under the speed limit of 35 MPH are open and the ordinance has been updated. Dana Duncan would like to add this to the agenda of the Public Safety committee so they can review the enforcement of laws.
9. ***Discussion and possible action in regards to the sale of Village property on 6th St:*** Mr. Gau would like Attorney Abts to contact their attorney to waive the zone requirements prior to closing. In doing so, it will speed up the closing process and then after the sale is complete the Village can start the process of changing the comp plan and rezone to M1.
10. ***Discussion with Scott Harrington in regards to the TIF and Opportunity Zone:*** Scott Harrington discussed the opportunity zone program and some of the hardships that the Village will incur by going into this alone. He has been working with Centergy to open this up in a more regional way and continues pitching potential investors of opportunities in the Villages zone. Until a specific project comes up work may slow down a bit.

11. ***MOTION*** to go into closed session per SS 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding DMI's developers agreement: (Zurfluh/Duncan) at 6:10pm, motion passed.
12. ***MOTION*** to reconvene into open session and take any action necessary from the closed session: (Zurfluh/Saylor) at 6:48pm, motion passed.
13. ***Any action necessary from closed session:*** None
14. ***Future Agenda Items:***
 - a. Follow up on Municipal and Medical Arts building construction.
 - b. Follow up on sale of Village property on 6th Street.
15. ***Next meeting date:*** October 22, 2019 at 5:00pm
16. ***Adjourn:*** Adjourned at 6:53pm.

John Bingham – Chairman

JB:es