

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: October 22, 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, T. Grunden, E. Saylor, J Zurfluh, D. Gau
Citizens: B. Mancl, Justin Green, Renee Green, Ron Green

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by J. Bingham at 5:00p.m.
2. **Roll Call:** Tiara Grunden is here for Dana Duncan.
3. **Approve the Agenda: MOTION** (Grunden/Saylor) to approve the agenda. Motion carried.
4. **Approve the previous months minutes: MOTION** (Grunden/Bingham) to approve minutes of the September 24, 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 said all of the interior doors are in and it will be about two weeks before the roof is complete.
8. **Follow up on the sale of Village property on 6th Street:** Ernie Krause, Ben Martinson and the Surveyor walked the property lines and should have the CSM maps by next week. For the property to be rezoned from R1 to M1, there will need to be a comp plan amendment on November 19 at the Planning/Zoning hearing and Board approval at the December board meeting.
9. **Discussion on the Justin Green permit application:** Justin Green originally applied for a 1700 ft² garage and was denied by Planning/Zoning committee due to the ordinance only allowing a 960 ft² structure. Ben Martinson noted that the previous interim administrator had signed off on a 1080 ft² garage with 12 foot walls currently being built at 941 Ver Bunker Ave. Justin then re-submitted for a new permit for a 1200 ft² with 10 foot walls. Ben Martinson would like to see the permit go back to Planning/Zoning committee and waive the \$100 fee because he has looked at ordinances in Grand Rapids and the Town of Port Edwards and they allow 1200 ft² structures. The PLPIT committee will look at revising the ordinance in the future.
10. **Discuss purchase of a new computer for the Administrator:** Reviewed a laptop quote from Dirks group for \$1725 for a laptop, docking station, Office Pro 2019, HDMI-VGA dongle that will come out of the budget.

11. Future Agenda Items:

- a.** Review/Change ordinance for garage size.
- b.** Update on sale of Village property on 6th Street.

12. Next meeting date: November 19, 2019 at 6:00pm

13. Adjourn: Adjourned at 5:39pm.

John Bingham – Chairman

JB:es