

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Plan Commission

DATE: November 19, 2019

TO: JOSEPH ZURFLUH

**cc: JOHN BINGHAM
DANA DUNCAN
BETSY MANEL
DIANE TREMMEL**

**ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN**

**JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX**

Purpose of Meeting: Review and Recommendation on Amending the Comprehensive Plan and Change of Zoning on Village Property on 6th St

Attendance: J. Brigham, J. Zurfluh, Doug Kasten, Doug Berryman, Lisa Miller, Duane Gau and Ben Martinson.

Citizens: Ernie Krause, Nikkie Krause of Bruener Timber Products, Elizabeth Nowik, Jay Kaetterhenry (6th St. Residents), Erik Saylor and Sue Mitchell (Village Board members)

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by Chairman Brigham at 5:00 p.m.
2. ***Approval of Agenda Order:*** **MOTION** (Kasten/Miller) to approve agenda order. Motion carried unanimously
3. ***Discussion and possible action to approve the public participation plan for the amendment of the comprehensive plan:*** The public participation plan is a requirement of creating and/or amending the comprehensive plan. **MOTION** (Kasten/Berryman) to approve the public participation plan. Motion carried unanimously.
4. ***Public hearing was open by Chair Brigham regarding amending the future land use map of the Comprehensive Plan Village property from Residential to Manufacturing at 5:05 pm***
 - ❖ Jay Kaetterhenry 1119 6th Street: Questioned what area north of 6th street is be considered for land use amendment?***Public hearing was Closed by Chairman Brigham at 5:07 pm***
5. ***Public Hearing was open by Chair Brigham regarding the changing of the zoning map of Village Property on 6th Street from Residential to M-1 Manufacturing at 5:08 pm:***
 - ❖ Jay Kaetterhenry 1119 6th Street: Questioned why the village is selling the land? A purchase offer has been made by the Krause and the Village would like to have it placed back on the tax roll. Questioned if a buffer strip would be in place? Village explained this was part of past discussion with a developer. However, this question is irrelevant to this land transaction.
 - ❖ Elizabeth Nowik 1093 6th Street. Questioned if the new owner would be able to have access to property from 6th Street (Concern was heavy truck traffic on 6th Street)? Village has a development agreement with the new owner "The developer will only use the 6th Street as limited access for its business at times when its primary access via Burner Road cannot be used (rail road cars blocking Burner Road access) and for emergency services access as necessary".
 - ❖ Jay Kaetterhenry 1119 6th Street: Questioned where the cul-de-sac would be placed? Ben Martinson P/W indicated it will be place on the City owned land just south of the newly purchased lands.

Public hearing was Closed by Chairman Brigham at 5:2

6. **Discussion and possible action to approve the resolution amending the future land use map of the Village of Port Edwards Comprehensive Plan. MOTION** (Brigham/Kasten) to recommend to Village Board to approve Resolution 2019-7 amending the Comprehensive Plan. Motion carried unanimously.
7. **Discussion and possible action to approve the resolution changing the zoning of the 6th Street Village property from Residential to M-1 Manufacturing. MOTION** (Zurfluh / Miller) to recommend to Village Board to approve Resolution 2019-8 zoning change of land being sold to Ernie & Nikkie Krause of Bruener Timber Products from Residential to M-1 Manufacturing. Motion carried unanimously
8. **Anything else properly brought before the committee.** None
9. **Adjourn. MOTION** (Miller/Gau) to adjourn at 5:30. Motion carried unanimously
- 10.

PLAN COMMISSION
PAGE 2
November 19, 2019

Minutes taken by Duane Gau