

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: November 19, 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, E. Saylor, J Zurfluh, D. Gau

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by J. Bingham at 6:01 p.m.
2. ***Roll Call:*** Dana Duncan excused.
3. ***Approve the Agenda:*** **MOTION** (Bingham/Saylor) to approve the agenda. Motion carried.
4. ***Approve the previous months minutes:*** **MOTION** (Zurfluh/Bingham) to approve minutes of the October 22, 2019 meeting. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Review/Change ordinance on garage size:*** **MOTION:** (Bingham/Zurfluh) to change the existing ordinance to reflect the maximum square footage of a garage from 960 FT² to 1200 FT², the same square footage allowed in neighboring municipalities, and to send it to the Plan Commission for review. Motion carried.
8. ***Discussion and possible action on the Plan Commissions recommendation on the resolution amending the future land use map of the Village of Port Edwards Comprehensive Plan:*** **MOTION:** (Bingham/Zurfluh) to approve the Plan Commissions recommendation of Resolution 20197. Motion carried.
9. ***Discussion and possible action on the Plan Commissions recommendation on the resolution changing the zoning of the 6th Street Village property from Residential to M-1 Manufacturing:*** **MOTION:** (Bingham/Zurfluh) to approve the Plan Commissions recommendation of Resolution 20198. Motion Carried.
10. ***Discussion and possible action on the Developers Agreement/sale of the Village's 6th Street property to James Bruener Timber Products:*** **MOTION:** (Bingham/Zurfluh) to approve the Developers Agreement and send it to the entire board for approval. Motion carried.
11. ***Future Agenda Items:*** None.

12. *Next meeting date:* December 17, 2019 at 5:00pm

13. *Adjourn:* Adjourned at 6:20pm.

John Bingham – Chairman

JB:es