

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: February 25, 2020

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. Zurfluh, E. Saylor, B. Mancl, D. Duncan (5:10 pm), B. Martinson and D. Gau

Absent: J. Bingham

Citizens: Neil Johnson and Lee Lech

**Subjects Discussed, Action Taken, and Board Action Required:**

1. ***Call to order:*** Meeting called to order at 5:00 p.m.
2. ***Roll Call:***
3. ***Approve the Agenda:*** **MOTION** (Mancl/Zurfluh) to approve the agenda. Motion carried.
4. ***Approve the previous months minutes:*** **MOTION** (Saylor/Zurfluh) to approve minutes of the January 28, 2020 meeting. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** No chairman's comments.
7. ***Inspection update on 241/251 Market Ave:*** Duane Gau gave update on inspections for 241/251 Market Avenue.
8. ***Review/discuss/take action on a business license for businesses in the Village:*** Discussion on business license in the Village. Citizens that are a part of the business council gave feedback. **MOTION** ( / ) to table discussion/any action until more information from the business council.
9. ***Review/discuss/take action on Town of Grand Rapids ETZ, the Grand Pines First Addition Plat:*** **MOTION** (Duncan/Mancl) to accept Town of Grand Rapids ETZ, the Grand Pines First Addition Plat. Motion passed. 3 ayes.
10. ***Future Agenda Items:***
  - a. Business Council ordinance adjustment
  - b. Update on 241/251 Market properties

*11. Correspondence received:* Letter from Business Council on cutting down spruce trees in front of Village offices, Christmas decorations.

*12. Next meeting date:* Nothing noted.

*13. Adjourn:*

John Bingham – Chairman

JB:bm