

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: May 7, 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, J. Bingham, D. Duncan and D. Gau

Citizens: Nick Abts and Tiara Grunden

**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** (Saylor/Bingham) to approve the agenda. Motion carried.
4. ***Approve the previous months minutes:*** **MOTION** (Bingham/Saylor) to approve minutes of the February 25, 2020 meeting. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Inspection update on 241/251 Market Ave:*** Inspection completed on May 7, 2020. Building inspector indicated the need for a firewall. Fire Chief noted several fire violations. There was evidence of residential residency in violation of the zoning code. Trash violations. Report will be made available to the property owner.
8. ***Review/discuss/take action on a business license for businesses in the Village:*** Discussion on business license registration. **MOTION** (Bingham/Saylor) to amend Chapter 12 to delete the business registration fee. Motion carried.
9. ***Future Agenda Items:***
  - a. Update on 241/251 Market properties
10. ***Correspondence received:*** Nothing noted.
11. ***Next meeting date:*** June 11, 2020 at 5:00 p.m. at Marshall Buehler Center.
12. ***Adjourn:*** **MOTION** (Saylor/Bingham) to adjourn at 5:30 p.m. Motion carried.

Dana Duncan – Chairman