

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: June 4, 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. Bingham, E. Saylor, D. Duncan, J. Zurfluh, D. Gau

Citizens: Jamie Michael, Ray Bossert

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

1. ***Call to order:*** Meeting called to order by D. Duncan at 5:00 p.m.
2. ***Roll Call:*** All present.
3. ***Approve the Agenda:*** **MOTION** (Bingham/Saylor) to approve the agenda. Motion carried.
4. ***Approve the previous months minutes:*** **MOTION** (Saylor/Bingham) to approve minutes of the May 7, 2020 meeting. Motion carried.
5. ***Public comments on agenda items:*** Erik Saylor was approached by a resident wondering what the ordinance was for parking vehicles on the road and how many could be parked at one time and for how long. Dana Duncan said that this will be passed along to Chief Drew and an update will be on the agenda for next month.
6. ***Committee Chairman's comments:*** None
7. ***Inspection update on 241/251 Market Avenue:*** Duane Gau gave an update of the inspection violations and the buildings not permitted for residential use due to being uninhabitable and not zoned residential. The fire inspection also failed and no occupancy will be granted.
8. ***Review/discuss/action amending Chapter 11 Public Health Sections 11.02 Garbage and Refuse Collection and 11.03 Recycling Regulations:*** It was noted that after signing the new refuse contract that the ordinances were not updated to reflect the changes. **MOTION:** (Bingham/Saylor) to recommend to the Village board to amend Chapter 11 Public Health relating to new garbage/refuse collection and recycling regulations. Motion passed
9. ***Review/discuss/action Cyber One Data's request to consider a grant for a portion of the amount owed under the TIF loan (Loan Pardon):*** The recommendation is for Cyber One to contact Scott Harrington to talk about if there are any TIF benefits. Duane Gau will coordinate and come back to the FHR committee with a proposal.
10. ***Future Agenda Items:***
  - a. Residents parking complaint
  - b. Ordinance update for garbage and to review of what can and can not be picked up.

*11. Next meeting date:* July 9, 2020 at 5:00pm

*12. Adjourn:* Adjourned at 5:28 pm.

Dana Duncan – Chairman

DD:es