

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property, Information Technology

DATE: July 9, 2020

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW
RAY BOSSERT

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: D. Duncan, J. Zurfluh, J. Bingham, E. Saylor, Chief Drew, B. Martinson and R. Bossert
Citizens:

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** (Saylor/Bingham) to approve the agenda. Motion carried.
4. **Approve the previous months minutes:** **MOTION** (Saylor/Bingham) to approve minutes of the June 2, 2020 meeting. Motion carried.
5. **Public comments on agenda items:** None.
6. **Committee Chairman's comments:** None.
7. **Review residents parking complaints – Chief Drew:** All ordinances are being enforced and no violations were noted in the complaint filed. The Chief spoke to all parties and they hope to work this out. No need to address or adjust current ordinances, cars have no amount limit and no time limit until winter months. Truck and special vehicles have a 48 hour limit unless they request a 7 day permit Chief Drew informed the group.
8. **Review Ordinance 11 update on Garbage and Refuse Collection. “What can and can’t be picked up.” – PW Supervisor Martinson:** Review of Chapter 11 ordinance (Public Health), specifically dealing with trash pickup. Supervisor Martinson stated except for items with freon and some construction material. Between regular pickup and bulk pickup, our garbage service and public works department remove almost anything places out on the curb. Specialty removal is coordinated through the front office (Kim Holcomb) as required to notify PW for a special pickup. Trustee Bingham applauded their efforts and stated, “the Village provides a great service here, better than most communities.”
9. **Inspection update on 241/251 Market Avenue:** Informed the committee that letters have been served on June 18, 2020, Police are attempting to serve in person violation notification in both Wood and Taylor Counties. He has refused to accept certified mail attempts. He has a court date of 14 August 2020. He has a \$900.00 fine for three violations and has

14 days to remove debris or correct issues. After the court date we will conduct another inspection for safety and fire issues to see where he stands. President Zurfluh would like to see the items behind the property removed (those in a common area). Bossert will work with Public Works about removal to our dump facility. Charges for this service will be applied to his tax bill.

10. **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):** Correspondence about the debt forgiveness was sent to Mr. Jamie Michael on 24 June 2020. The discussion was to table this action until he provides documentation for his request. As for the late loan payments (3 months), Bossert will work with Mr. Michael on his payment plan.
11. **Review/discuss/action Chapter 01 General Government:** General Government administrative changes. All were informed of the changes submitted due to PAA audit and minor wording changes. Since we have had over 15 changes over the years, this chapter will be the first up for total re-issuance and posting to our website for all to see, in 60 days.
12. **Correspondence received:** None.
13. **Future Agenda Items:** Pending NEPCO Lake re-zoning of some property from R3-L to PUD by the Pavloski development group. Awaiting initial request by the developer.
14. **Next meeting date:** August 6, 2020 at 5:00pm
15. **Adjourn: MOTION** (Bingham/Saylor) to adjourn at 5:21 pm. All ayes.

Dana Duncan – Chairman

DD:es