

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property
and Information Technology Committee (PLPIT)

DATE: September 3, 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: D. Duncan, E. Saylor (on phone), J. Bingham, R. Bossert, B. Martinson, J. Zurfluh
Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by D. Duncan at 5:33 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Bingham, 2nd Saylor)
4. ***Approve the previous months minutes:*** **MOTION** (Saylor, 2nd Bingham) to approve minutes of the 6 August, 2020 meeting. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. **Update on Violation on 241/251 Market Ave.** Informed the committee on the past court action where Mr. Noble pleaded Not Guilty. He has 30 days to discuss recourse actions with the Village attorney. If The Committee directed Administrator Bossert, if there is an interest, to possibly seek a purchase by the Village of the property to place the Village more in the driver seat on activities. This will also help in the economic development plan for the Business district.
8. **Violation Update on DMI.** Informed all members of the legal action ongoing and that we will discuss more in-depth at the next Board meeting on 8 September 2020.
10. **Discuss the Cyber One request.** The Village administrator recommended that the Village offer a forbearance of 9 months of payments to Cyber one to assist with their loan payments. The start date for that action will include any past payments they are late on. We will Propose a **MOTION** for the full board to recommend we amend the Village Loan payment schedule to account for a 9-month forbearance for Cyber One at the 8 September 2020 Village Board Meeting (Bingham, 2nd Saylor), all AYES.

11. ***Discuss Landlord and tenant rules in the Village.*** The Committee was provided with the current rules and regulations in our Ordinances, Chapter 12 and 21. It did show some loopholes that will administratively need to be closed but (for Administrator ACTION). The consensus of the committee was that we need to enforce what rules we have rather than create more bureaucracy. We will also better inform our larger landlords in the community that they need to adhere to the existing rules for the homes and apartments in the Village. Administrator Bossert will have a session with the Police Chief on ordinance enforcement being more uniform on our enforcement of all homes not just rental properties.

12. ***Correspondence received:*** None

13. ***Future Agenda Items:*** None

14. ***Next meeting date:*** October 8, 2020 at 5:30pm

15. ***Adjourn:*** Adjourned at 5:55pm. **MOTION** (Saylor, 2nd Bingham)

Dana Duncan – Chairman

Attached: See PLPIT packet dated 3 SEP 2020