

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

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

DATE: October 8, 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., 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 3 September, 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. 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. The Village also cleaned up the Alleyway of all trash behind the buildings. We are awaiting next weeks court action in our municipal court.
8. ***Violation Update on DMI.*** Informed all members of the legal action ongoing and that we are awaiting a meeting in person with DMI and Legal team. Also updated the Committee on the payment of water bills from DMI thru October 2020.
9. ***Correspondence received:*** None
10. ***Future Agenda Items:*** Possible stay at home directive in response to COVID increase.
11. ***Next meeting date:*** November 5, 2020 at 5:30pm

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

Dana Duncan – Chairman

Attached: See PLPIT packet dated 8 October 2020