

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

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

DATE: November 5, 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, J. Bingham, R. Bossert, B., J. Zurfluh (ALL ON ZOOM)

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by D. Duncan at 5:49 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 8 October, 2020 meeting. (*Motion carried, all Ayes*).
5. **Public comments on agenda items:** None
6. **Committee Chairman's comments:** None
7. **Update on Violation on 241/251 Market Ave.** Quick update on property and the recent walk-thru by the Administrator. Interior area was cleaned up and no significant fire violations. The Committee directed Administrator Bossert, if there is an interest, to possibly seek a purchase and negotiate with the owner with a Cap of \$35K for purchase. We are awaiting next week's court action in our municipal court and outcome on the \$900 in fines. The case was moved to the Wisconsin Rapids Municipal Court due to our Judge recusing himself based on declarations by the defendant on social media against him and the Village.
8. **Violation Update on DMI.** Informed all members of the legal action ongoing and that we have a scheduled ZOOM call for 9 October 2020 with DMI and Legal team.
 - 8A. WAM funding (Wisconsin Assessment Monies)- **MOTION** to allow The Administrator to file a Grant application to DNR for the WAM funding for another environmental assessment of the

property (**Motion Carried- All Ayes**). This will be of no cost to the Village if approved. This Program helps open other opportunities for smaller municipalities to garner funding for development programs.

- 8B.** Resolution on classification of a “BLIGHT” area in Village. **MOTION** to prepare a RESOLUTION for the entire Board to declare this entire DMI property as a BLIGHT Area and Brown Field location. (**Motion carried, all Ayes**). Again, an administrative action required to initiate and request WAM funding as well as other funding to remediate and develop the property.
- 8C.** Re-applying for WEDC grant funds- A discussion was had that once we get the WMA funding and approve the Resolution, we will be in a better position to re-apply for another WEDC grant to help in re-development efforts. Further discussion will be had at the next meeting, pending the DMI conference call and legal action.
- 8D.** Update of DMI Property marketing products - Not Discussed, tabled for next meeting, pending DMI conference call.

10. MOTION to approve the recommendation by the Planning Commission review of the Village Comprehensive plan conducted on 22 October 2020. Next required review will be in 5 years, **Motion carried, all Ayes**.

11. Correspondence received: None

12. Future Agenda Items:

- a. Water Billing for rental property
- b. DMI
- c. Market street Property negotiations

13. Next meeting date: January 7, 2020 at 5:00pm

14. Adjourn: Adjourned at 6:15pm. **MOTION** (Saylor, 2nd Bingham)

Dana Duncan – Chairman

Attached: See PLPIT packet dated 5 NOV 2020