

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

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

DATE: March 4, 2021

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, J. Bingham, R. Bossert, B., J. Zurfluh (ALL ON ZOOM), Eric Saylor (Excused)

Citizens: Tiara Grunden

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

1. ***Call to order:*** Meeting called to order by D. Duncan at 5:30p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Bingham, 2<sup>nd</sup> Saylor), Motion carried All Ayes
4. ***Approve the previous months minutes:*** **MOTION** (Saylor, 2<sup>nd</sup> Bingham) to approve minutes of the 4 February 2021 meeting. (*Motion carried, all Ayes*).
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Update on 241/251 Market Ave.*** Paperwork for the sale is complete and sent to Mr. Noble. Closing will be completed by Early April after his lawyer reviews. Total cost for the Village will be No More than \$35,000 from the TIF account (various deductions were included to collect past due fines and fees from Mr. Noble). Once the purchase is resolved we will work on the potential rental opportunities for both properties to generate income for the Village.
8. ***Market Street Condo Association Update.*** Discussion with the owners were had by the Administrator and all agree that the Condo association is not of value but they do agree that some ordinance language needs to be crafted to enforce rules and standards. The Administrator will propose some language at the next meeting to be included in the ordinances.
9. ***Update on DMI.*** Informed all members of the legal action ongoing and that we have a scheduled weekly ZOOM calls with DMI (Joe Moore). Working issues with water meters, fencing repairs, fire suppression system, and escrow account closure. Escrow funds have been released. DMI requested a meeting with the Board in April to discuss the way ahead.
12. ***Correspondence received:*** None

**13. Future Agenda Items:**

- a. DMI
- b. Market street Rental plans

**14. Next meeting date:** 8 April, 2021 at 5:00pm

**15. Adjourn:** Adjourned at 6:05pm. **MOTION** (Zurfluh 2<sup>nd</sup> Bingham)

Dana Duncan – Chairman

**Attached:** See PLPIT packet dated 4 MARCH 2021