

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

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

DATE: April 8, 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(Via Zoom), J. Bingham, Eric Saylor, R. Bossert, B., J. Zurfluh

Citizens: Tiara Grunden, Ben Martinson

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, 2nd Saylor), Motion carried All Ayes
4. **Approve the previous months minutes:** **MOTION** (Saylor, 2nd Bingham) to approve minutes of the 4 March 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 should be completed the 1st week of 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 issues with the property and safety issues.
8. **Market Street Condo Association Update.** The Administrator working with Counsel will propose some language at the next meeting to be included in the ordinances that specifically address Business District enforcement rules.
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 on April 13th to discuss the way ahead.

10. Update on DMI and PUD request. The Planning commission met and have recommended a rezoning approval for the DMI property from B1/B2/M2 to PUD. This will assist in the Village development planning.

11. Discuss Old Business: None

12. Discuss New Business: Trustee Bingham questioned if a committee meeting could be postponed and not meet monthly. The President informed him that the decision to meet is on the Chairman of the committee as long as we meet legal and appropriate notification or cancellation rules for the public.

13. Correspondence received: None

14. Future Agenda Items:

- a. DMI
- b. Market street Ordinance changes

15. Next meeting date: 6 May 2021 at 5:30pm

16. Adjourn: Adjourned at 6:05pm. **MOTION** (Zurfluh 2nd Bingham)

Dana Duncan – Chairman

Attached: See PLPIT packet dated 8 April 2021