

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

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

DATE: May 6, 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: S. Mitchell, T. Grunden, R. Bossert, B., J. Zurfluh

Citizens: D. Duncan (excused)

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by S. Mitchell at 5:00p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Grunden, 2nd Zurfluh), Motion carried All Ayes
4. ***Approve the previous months minutes:*** **MOTION** (Zurfluh, 2nd Grunden) to approve minutes of the 8 April 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.*** The sales deal has been cancelled. Mr. Noble withdrew his interest.
8. ***Market Street Business District Ordinances Update.*** The Administrator presented some ordinance changes. He is working with Village Counsel to refine the language and will propose some new language at the next meeting to be included in the ordinances that specifically address Business District enforcement rules. Some discussion on the need for a specific "open meeting" for the impacted business, and thus we will ensure they have input and any concerns are addressed.
9. ***Discuss Old Business:*** None
10. ***Discuss New Business:*** None
11. ***Correspondence received:*** None
12. ***Future Agenda Items:***
 - a. Market street Ordinance changes

13. Next meeting date: 3 June 2021 at 5:00pm

14. Adjourn: Adjourned at 5:45pm. **MOTION** (Zurfluh, 2nd Grunden)

Sue Mitchell – Chairman

Attached: See PLPIT packet dated 6 May 2021