

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

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

DATE: June 3, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL  
DANA DUNCAN  
JOHN BINGHAM  
DIANE TREMMEL  
RAYMOND BOSSERT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW

TIM LEVERANCE  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting for PLPIT**

Attendance: S. Mitchell (Acting Chair), T. Grunden, R. Bossert, B. Mancl  
Citizens: D. Duncan (excused)

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

1. ***Call to order:*** Meeting called to order by S. Mitchell at 5:10 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Grunden, 2<sup>nd</sup> Mancl), Motion carried All Ayes
4. ***Approve the previous months minutes:*** **MOTION** (Mitchell, 2<sup>nd</sup> Grunden) to approve minutes of the 6 May 2021 meeting. (*Motion carried, all Ayes*).
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Future land Map Discussion:*** The Administrator mentioned the need for the planning commission to address this and wanted the Committee to be given a chance to provide any input since the Commission is composed of all citizens. A discussion on the need to update the current map to reflect proper land zoning and then the need to identify areas that the Village foresee future growth was discussed.
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. As well as a discussion on the inclusion of the multi-family parcels into our business district rules, to ensure their aesthetics do not hinder the growth of our business district.
9. ***Approve the merging of two NEPCO lake lots:*** A brief discussion by the administrator that this is a simple administrative action. **MOTION** by Grunden/ 2<sup>nd</sup> by Mancl to approve.
10. ***Discuss Old Business:*** None

**11. Discuss New Business:** None

**12. Correspondence received:** None

**13. Future Agenda Items:**

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

**15. Adjourn:** Adjourned at 5:37pm. **MOTION** (Mitchell)

Sue Mitchell – Chairman

**Attached:** See PLPIT packet dated 3 June 2021