

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

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

DATE: September 9, 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: D. Duncan, S. Mitchell, T. Grunden (Excused) , R. Bossert, J. Bingham

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by D. Duncan at 5:20 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Duncan, 2nd Bingham), Motion carried All Ayes
4. ***Approve the previous months minutes:*** **MOTION** (Mitchell, 2nd Bingham) to approve minutes of the 8 July 2021 meeting. (*Motion carried, all Ayes*).
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Market Street Business District Ordinances Update.***
 - a. The Administrator presented version #3 of ordinance changes. These changes in ordinances will specifically address Business District enforcement rules.
 - b. **MOTION** to Approve RESOLUTION #2021-08 TO AMEND/ REVISE/UPDATE LANGUAGE IN CHAPTER 10: PUBLIC NUISANCES, (Duncan, 2nd Mitchell) all AYES.
8. ***Chapter 2 Village Board Ordinance UPDATE.***
 - a. In an effort to update our process and procedure language the Administrator provided an update on the chapter 2, Village process section. Not to over think the language the Village does require some basic rules of operation when it comes to Agendas, meetings, etc...
 - b. **MOTION** to Approve RESOLUTION #2021-07 TO AMEND/ REVISE/UPDATE LANGUAGE IN CHAPTER 2: VILLAGE BOARD, (Bingham, 2nd Mitchell) All Ayes.

9. Discuss Old Business:

a. **REZONING-** The Planning commission will address updates to our Zoning Map and the inclusion of two new categories for land use (Institutional and multifamily) this will be address in the next few months.

10. Discuss New Business:

a. **REDISTRICTING-** The redistricting process continues, we will await the County committee to provide to the Village its guidance and products this month and next month we will have a DRAFT resolution to address the wards, elections and how trustees are elected.

11. Correspondence received: None

12. Future Agenda Items:

- a. RESOLUTION for Village Wards and Elections
- b. Update to Assessment language in our Ordinances

13. Next meeting date: 7 October 2021 at 5:00pm

14. Adjourn: Adjourned at 5:35pm. **MOTION** (Duncan)

Dana Duncan – Chairman

Attached: See PLPIT packet dated 9 September 2021