

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislative, Property
and Information Technology

DATE: October 7, 2021

TO: JOSEPH ZURFLH

CC: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
TIM LEVERANCE

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

RAYMOND BOSSERT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, J. Bingham, T. Grunden (Zoom), D. Duncan (Zoom)

Citizens: Kelley Nagorski

Subjects Discussed, Action Taken, and Board Action Required:

- ***Call to order:*** Meeting called to order by Duncan - Chairman at 5:14 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda:*** MOTION (Duncan/Mitchell) **Motion carried.**
- ***Approve previous month's minutes:*** MOTION (Duncan/Grunden) to approve to minutes from 9 September 2021. **Motion carried.**
- ***Public comments on agenda items:*** None
- ***Committee Chairman's comments:*** None
- ***Discussion of the CSM for the extraterritorial property in Grand Rapids.*** Bossert mentioned due to County rules, even though it is not in the Village, the Village has a say. Bossert recommends approval. MOTION (Duncan/Grunden) to approve subdivision of four parcels in Grand Rapids located along Deer Road, Parcel #0701003. **Motion carried.**
- ***Discussion of the designation of Wards, Election side location and elected officials designation Resolution #2021-08.*** Bossert stated the Village has now been separated into three wards but uses one common polling place, the Port Edwards fire department. After some legal advice, it was added to the resolution how Village Trustees will be elected and stated how long the terms will be. They will not be required to reside in any specific ward.

Staff recommends approval. **MOTION** (Duncan/Grunden) to approve resolution #2021-08. **Motion carried.**

- ***Old Business:*** None
- ***New Business:*** Bossert suggests notices to go out to other businesses in the Village about the new rules and regulations with the downtown business district. He also recommends for future action to change the Village's ordinance concerning alcohol. Currently, none is allowed but wants it changed to allow a standing Class "A" and Class "B" license so it doesn't not deter potential businesses from setting up shop in town.
- ***Correspondence received:*** None
- ***Future agenda items:*** None.
- ***Next meeting date:*** 4 November 2021 at 5:00 p.m.
- ***Adjourn:*** Adjourned at 5.22 p.m. **MOTION** (Duncan/Grunden)

Dana Duncan - Chairman