

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property
& Information Technology

DATE: April 7, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JASON WORDEN
DIANE TREMMEL

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, D. Duncan, S. Mitchell, J. Zurfluh, Police Chief Scott Drew

Citizens: Kelley Nagorski

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Duncan - Chairman at 5:06 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the previous month's agenda & minutes:*** **MOTION** (Mitchell/Zurfluh) to approve minutes from 3 February 2022 & agenda. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Planning, Legislature, Property, & Information Technology Updates***
 - a. Sexual offender Placement procedures in the Village. Discuss options on Village actions to be considered or initiated, Review DRAFT ordinance.** Copy of ordinance draft approved by village attorney. Will need to decide what chapter it will be placed in. Final draft of the ordinance will be ready for PLPIT meeting at 6:45 p.m. on the 12th of April before the board meeting.
- ***Old Business.***
 - a. Update on 140 Market Ave property discussion as well as Business district Inspections.** Bossert reached out to the owners & waiting on their counter offer. Currently, they still have a loan out on it & are discussing if they want to take a loss. A letter was sent out after the last meeting to businesses within the Village about building inspections & enforcing ordinances occurring in May.

- ***New Business***
 - **a. Discuss potential Ordinance update for Chapter 7 (Traffic), specifically Golf Cart & Electric Bikes.** Was brought up in the Public Safety committee, the concern is there is no mention of golf carts & e-bikes in ordinances. Need to plan out where they can & cannot drive, possible time constraints, & the need for registration annually with the Village. Golf carts would need liability insurance & placing speed limit signs of 10 mph on the bike trails for e-bikes.

- ***Correspondence received.*** None.

- ***Future Agenda items for next meeting:*** Next Tuesday's meeting will have final draft of ordinance.

- ***Next meeting date:*** 5 May 2022 at 5 p.m., in person. (tentative)

- ***Adjourn:*** Adjourned at 5:20 p.m. by Duncan.

Dana Duncan – Chairman