

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property
& Information Technology

DATE: August 4, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

RAYMOND BOSSERT

JASON WORDEN

DIANE TREMMEL

LONN RADTKE

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, J. Zurfluh, K. Nagorski, E. Saylor, T. Grunden, C. McGregor
Citizens:

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to order:** Meeting called to order by Saylor - Chairman at 4:00 p.m.
- **Roll Call:** All present from above.
- **Approve the agenda & previous month's minutes:** **MOTION** (Grunden/McGregor) to approve minutes from 9 June 2022 & agenda. **Motion carried.**
- **Public comments on agenda items:** An email from a resident, no further discussion.
- **Committee Chairman's comments:** None.
- **Planning, Legislature, Property, & Information Technology Updates**
- **MOTION** – For the Committee to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e), **Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Grunden: Yes **McGregor:** Yes

Zurfluh: Yes **Saylor:** Yes

- a. **Discuss potential to purchase the 2 parcels in the Old Mill (Office building and Computer Building)**
- b. **Discuss potential to purchase the 140 market Ave property (Old Credit Union)**

ADJOURN (Saylor) closed session at 4:52 p.m.

MOTION (Saylor/McGregor) to authorize the village administrator to negotiate with the two Market Street properties a purchase price. **Motion carried.**

- **Old Business.** None
- **New Business:**
 - a. **Potential to file a damage claim on the Fire truck minor body damage, cost TBD.**
There was some damage during a training exercise, estimated cost at \$5-\$7k. Filing an insurance claim will have a \$500 deductible.
- **Correspondence received.** Letter from Joe Terry.
- **Future Agenda items for next meeting:** Proposed contracts for Market St properties. Office/Computer buildings, will the Village have a second chance at obtaining the property if there are no sealed bids.
- **Next meeting date:** 8 September 2022 at 4 p.m., in person at the Marshall Buehler Center.
- **Adjourn:** Adjourned at 4:59 p.m. by Saylor.

Erik Saylor – Chairman