

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property  
& Information Technology

DATE: September 8, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL	ERIK SAYLOR	RAYMOND BOSSERT
SUE MITCHELL	DAILY TRIBUNE	JASON WORDEN
TIARA GRUNDEN	WFHR/WGLX	DIANE TREMMEL
SCOTT DREW	NICK ABTS	LONN RADTKE
CALEB MCGREGOR		

**Purpose of Meeting:** Regular Monthly Meeting

**Attendance:** R. Bossert, J. Zurfluh, K. Nagorski, E. Saylor, C. McGregor

**Absent:** T. Grunden

**Citizens:** None

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

**Regular Monthly Meeting**

- **Call to order:** Meeting called to order by Saylor - Chairman at 4:01 p.m.
- **Roll Call:** All present from above.
- **Approve the agenda & previous month's minutes:** **MOTION** (Zurfluh/Saylor) to approve minutes from 4 August 2022 & agenda. **Motion carried.**
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** None.
- **Planning, Legislature, Property, & Information Technology Updates**
- **Discussion on the internal guidance adjustments to the TIF spending plan. The reduction of expenditures due to the recent financial assessment on the TID income & projects list.** No adjustments at this time. Nothing will change until June 2023.

- ***MOTION to approve the TID internal adjustments for submission to the Joint Review Board next June 2023.***

**MOTION** (Saylor/Zurfluh) to approve the TID internal adjustments for submission to the Joint Review Board next June 2023. **Motion carried.**

- ***Old Business.*** None.
- ***New Business:*** None.
- ***Correspondence received.*** None.
- ***Future Agenda items for next meeting:*** Have a signed agreement from a renter, costume rental company, for the space in the Marshall Buehler Center for three years, dependent on the sale of property by Scott Noble. Mission Coffee House will move into the Center next to the costume company while waiting for the property across the street to be ready.
- ***Next meeting date:*** 6 October 2022 at 4 p.m., in person at the Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 4:17 p.m. by Saylor.

Erik Saylor – Committee Chairman