

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property  
& Information Technology

DATE: October 5, 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, E. Saylor, C. McGregor, T Grunden

**Absent:** Caleb McGregor

**Citizens:** Andrew Hemp

**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/Grunden) 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 approval of a short-term rental fee and amendment to the existing ordinance, The Village has an extension ordinance on short term rentals, yet it does not charge for the annual license fee. There is a cost to the Village annually with health and safety checks and room tax filing to justify an annual fee to the business involved in this endeavor. There was a MOTION to approve a short-term rental fee of \$300 annually paid to the Village for the government actions required to manage the short-term rental properties.

- Update on 140 market Ave and 241, 251 market Ave.
- Discussion on the Wood County ordinance on Cannabis products, **MOTION** to approve Resolution 2022-09 A RESOLUTION SUPPORTING THE WOOD COUNTY AMENDMENT RESTRICTING HEMP DERIVED CANNABINOIDS FOR SALE OR USE IN THE VILLAGE. The County took action and in preparation for potential new business in the Village we wanted to mirror the County ruling.
- **MOTION** to approve the NEPCO lake subdivision of 1 parcel into 3 parcels off East Shore Rd along Lost Lake Road, parcel ID#1810582AA
- Discussion on clarifying the non-Hunting areas in the Village. Currently there is hunting endangering subdivision parcels on the east side of NEPCO on Village property, since we acquired this property, we needed to include it into the Village hunting rules. **MOTION** to amend Chapter 9 (Orderly Conduct) section 9.02, subsection (6) to specify the non-hunting areas specifically on the east side of the Wisconsin River.
- ***Old Business.*** None.
- ***New Business:*** None.
- ***Correspondence received.*** None.
- ***Future Agenda items for next meeting:*** Property status on market Ave.
- ***Next meeting date:*** 2 November 2022 at 4 p.m., in person at the Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 5:20 p.m. by Saylor.

Erik Saylor – Committee Chairman