

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property
& Information Technology

DATE: December 7, 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: None

Citizens: Scott Stewart, Dave Abner

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to order:** Meeting called to order by Saylor - Chairman at 4:30 p.m.
- **Roll Call:** All present from above.
- **Approve the agenda & previous month's minutes:** **MOTION** (Saylor/Grunden) to approve minutes from 2 November 2022 & agenda. **Motion carried.**
- **Public comments on agenda items:** Comments will be presented at the time the topic is discussed.
- **Committee Chairman's comments:** None.
- **Planning, Legislature, Property, & Information Technology Updates**
- Discussion on the approval of a short-term rental portion of Chapter 12 ordinance. The bulk of the wording will remain the same, so administrative changes for the permitting process and inspections. The Village has an extensive ordinance on short term rentals, and now charges a license fee.

- Update on 140 market Ave and 241, 251 market Ave. Repairs are ongoing on the 231/241/251 parcels, no tenants identified. 251 is ready for marketing, we are determining the rental or sales price.
- Reviewed the changes in Chapters 12, 1, 4, 5. Mostly administrative. The PFC has recommended some minor descriptive changes that were incorporated in the chapters, No issues with the wording changes. The minor changes were addressed and a final revision will be made for review next month. No significant changes.
- ***Old Business.***
- ***New Business:***
 - a. In February we will start reviewing one ordinance chapter a month at a minimum.
- ***Correspondence received.*** None.
- ***Future Agenda items for next meeting:*** Property status on market Ave.
- ***Next meeting date:*** 5 January 2023 at 4:30 p.m., in person at the Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 6:15 p.m. by Saylor.

Erik Saylor – Committee Chairman