

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property
& Information Technology

DATE: January 4, 2023

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: Betsy Mancl, Dave Abner, Eric Hummel, Lyman Tschanz

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 7 December 2022 & agenda. **Motion carried.**
- **Public comments on agenda items:** The Citizens of NEPCO lake (Hummel, Tschanz, Dobner) presented an update on the effort to form a lake district. They explained the % of residents who have responded to the survey sent out in November 2022(over 60% positive response) and the way ahead for gaining support from all the municipal government before presenting this to the County Board.
- **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.

- Final Review of changes in Chapters 12 (License and Permits), 1 (General Government), 4 (Police department), 5(Fire department). 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 presented to the Board. One last change was to have the Village attorney appointed by the Village Board.
- ***Old Business. None***
- ***New Business: None***
- ***Correspondence received.*** None.
 - a. ***Future Agenda items for next meeting:*** Property status on market Ave. In February we will start reviewing one ordinance chapter 10 Public Nuisances
- ***Next meeting date:*** 1 February 2023 at 4:30 p.m., in person at the Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 5:30 p.m. by Saylor.

Erik Saylor – Committee Chairman