

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property  
& Information Technology

DATE: February 1, 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:** J. Zurfluh, K. Nagorski, E. Saylor, C. McGregor, T. Grunden

**Citizens:** Eric Hummel

**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/McGregor) to approve minutes from 4 January 2023 & agenda. **Motion carried.**
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** Saylor received an email concerning chickens from Amanda Erdmann. Will discuss more under chickens-fowls when Ms. Erdmann arrives.
- **Planning, Legislature, Property, & Information Technology Updates**
- **Discuss & review Chapter 10, Public Nuisance, Possible MOTION to approve changes to Chapter 10. Administrative changes & updates to outdated rules.**

**MOTION** (Saylor/McGregor) to approve the changes to Chapter 10 with the discussed updates to the outdated ordinances. **Motion Carried.**

10.04	Public Nuisances Offending Morals & Decency - remove all
10.04 - 1	Disorderly houses - remove all

- 10.04 - 5      Illegal drinking - remove all
- 10.05 - 10     Remove the word “*considerable*.”
- 10.12 - 11     Remove “*thru the Public Works committee*”, replace with  
“*administrator with appeals through the PLPIT committee*.”

- ***Discuss chickens-fowl in the village & the rules governing them.*** Tabled due to the absence of citizen Amanda Erdmann, would like to give her another opportunity to come & discuss her point.
- ***Discuss development options in the TIF district & incentives utilizing TIF funding.*** Tabled, awaiting more information.
- ***Discuss resolution supporting the Nepco Lake district formation, MOTION to approve.***

**MOTION** (Grunden/Saylor) to support the resolution supporting the Nepco Lake district formation. **Motion carried.**

- ***Old Business.*** None.
- ***New Business:*** None.
- ***Correspondence received.*** Email from Amanda Erdmann concerning chickens in the village.
- ***Future Agenda items for next meeting:*** Chickens-fowl in the village, discuss development options in the TIF district & incentives utilizing TIF funding.
- ***Next meeting date:*** 8 March 2023 at 4:30 p.m., in person at the Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 5:13 p.m. by Saylor.

Erik Saylor – Committee Chairman