

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property
& Information Technology

DATE: 8 March, 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, E. Saylor, C. McGregor, T. Grunden, R. Bossert

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** (McGregor/Grunden) to approve minutes from 2 February 2023 & agenda. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None
- ***Planning, Legislature, Property, & Information Technology Updates***
- ***Discuss & review Chapter 10, Public Nuisance, 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 Administrative changes & updates to outdated rules.***

MOTION (Saylor/McGregor) to approve the changes to Chapter 10 with the discussed updates to the outdated ordinances.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

10.02- 3	Greatly offend the Public morals or decency- REMOVE
10.04	Public Nuisances Offending Morals & Decency - remove all
10.05 - 10	Remove the words "or any considerable number of persons within the Village."

- 10.06 – (3) (a) Add a 10 day limit for all junked vehicles in the village.
- 10.06 – (4) (a) Add a 10 day limit for all unlicensed vehicles in the village.
- 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
- ***Discuss development options in the TIF district & incentives utilizing TIF funding.*** The administrator will provide some recommendations for a Village policy on these funds to specify their use. The Current authority under the development agreement and the TIF amendment “A” while authorizing the funding and ability is not clear to what level.
- ***Discuss the Contract to support a NEPCO lake study.*** This was tabled based on some options to gain other Funding from residents or the County. This action may come back to this committee for review in June 2023. Resident Eric Hummel spoke and offered his opinion on other avenues where this funding can come from as to not burden the Village
- ***Discuss Chapters 4 (Police) and Chapter 5 (Fire) based on any conflicts with the PFC or PEFD Bylaws.*** This discussion expanded *beyond the topic and thus needs to be a collective Board discussion on the Fire department in whole.* The understanding was that the Village will not officially Audit the Fire department but work out a resolution on a annual financial statement to be provided for filing. The Administrator will work with the Fire Chief on the specific language of that product.

As for the Police department, there was a conflict of language in 4.01-(4) where the ability of the Chief and Village fire a probationary officer does not involve the PFC, however once the officer becomes FTE then the PFC will be included. As for the Chief the language of a probationary chief will be stricken. There is no such thing and the contract of the Police Chief does not circumvent the PFC for discipline or firing.

- ***Old Business.*** None.
- ***New Business:*** None.
- ***Correspondence received.*** Some emails on Boat rules on NEPCO lake, these will be included in the discussion next month on those relevant chapters.
- ***Future Agenda items for next meeting:*** Review of Chapter 8- Public Works and Chapter 9 – Orderly Conduct
- ***Next meeting date:*** 5 April 2023 at 4:30 p.m., in person at the Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 5:35 p.m. by Saylor.

Erik Saylor – Committee Chairman