

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Legislative, Property,
Information Technology

DATE: August 1, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
DAILY TRIBUNE
WFHR/WGLX
JASON WORDEN

ERIK SAYLOR
CALEB MCGREGOR
SCOTT DREW
LONN RADTKE

JEN MOORE
TIARA GRUNDEN
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: T. Grunden, C. McGregor, J. Moore, B. Mancl

Citizens: Eric Hummel

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by Grunden at 4:00 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the Agenda:***
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (McGregor/Moore) to approve minutes of the July 5, 2023 meeting.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***MOTION (Grunden/Moore) to enter into closed session per §19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:(Roll call vote, aye)***
 - Discussion and possible motion to approve the listing and sale prices for 231 & 241 Market Avenue.
 - Discussion and possible motion for the terms of the sale of 140 Market Avenue.

8. *Exit closed session and take any action as a result of the closed session:* **MOTION**
(Grunden/McGregor) to have the listing of the price for Mission Coffee at \$100,000.00 and offer \$4,000.00 in grants and \$50,000.00 in micro loan. All ayes.
9. *Discussion and possible MOTION to consider changes to the pool filling fees:* Current policy is \$250.00 per pool/1 truck load. Discussion around other municipalities and their charges. Water charge is \$3.50/2,000 gallons of water. Tabled until next meeting once more information is provided.
10. *Discuss old business:*
- Ripple Creek Apartments discussion. No change in scenario that was previously discussed.
 - Discussion and clarification on Chapter 5.13.
12. *Discuss new business:* None.
13. *Correspondence received:* None
14. *Future Agenda Items:* Chapter 5.13, pool filling and Chapter 8.
15. *Next meeting date:* September 5, 2023 at 5:00 pm at the Marshall Buehler Center.
16. *Adjourn:* Adjourned at 5:23 pm.

Tiara Grunden – Chairman