

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Legislative, Property,
Information Technology

DATE: September 5, 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, Dave Alnes, Cary Smith and Ben Martinson

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by Grunden at 5:00 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the Agenda:*** **MOTION** (Moore/McGregor) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (McGregor/Moore) to approve minutes of the August 1, 2023 meeting. All ayes.
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:*** All aye.
 - Discussion and possible motion to approve the listing and sale prices for 231 & 241 Market Avenue.
8. ***MOTION (McGregor/Grunden) to exit closed session.*** All aye.

- 9. Action as a result of the closed session:** This action was taken during closed session last month but was missed in the minutes. The same numbers were brought forward from last month so we could correct the omission and appropriately get it documented and brought forward to the Board for action. **MOTION** (McGregor/Grunden) to list 231 Market Avenue at \$24,000.00. All ayes. **MOTION** (McGregor/Grunden) to list 241 Market Avenue at \$35,000.00. All aye.
- 10. MOTION** (Grunden/McGregor) to accept the proposed pool filling policy. All aye.
- 11. MOTION** (Grunden/Moore) to approve CSM for property owned by Charles Lester. All aye.
- 12. MOTION** (Grunden/McGregor) to provide directive to administrator to contact Pavlowski Development LLC to request the fulfillment of item #8 in the development agreement. Number 8 is the Improvement dedications to the Village. All aye.
- 13. Discuss old business:** None.
- 12. Discuss new business:** None.
- 13. Correspondence received:** None
- 14. Future Agenda Items:** None.
- 15. Next meeting date:** October 3, 2023 at 5:00 pm at the Marshall Buehler Center.
- 16. Adjourn:** Adjourned at 5:19 pm.

Tiara Grunden – Chairman