

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Legislative, Property,
Information Technology

DATE: October 30, 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, Atty. N. Abst & Interim Admin. D. Gau
Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by Grunden at 5:02 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the Agenda:*** **MOTION** (Grunden/McGregor) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (Grunden/Moore) to approve minutes of the September 5, 2023 meeting. All ayes.
5. ***Public comments on agenda items:*** Jen Oswald updated committee on the timeline regarding the start up of Mission Coffee in Port Edwards. Her statement will be attached to the minutes.
6. ***Committee Chairman's comments:*** None
7. ***Public Information Meeting:*** Attorney Abst and Interim Admin. Gau presented the challenges and potential remedies of the Port Plaza Condo Association.
8. ***Discussion and action:*** **MOTION** (Grunden/Moore) to recommend to Village Board to hire surveyor to commission an assessor's plat to resurvey the parcels of the dissolute Port Plaza Condo Plat and 140 Market Avenue and adjoining properties.

9. *Enter 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* to discuss 140 Market Avenue and 231/241 Market Avenue and take possible action. **MOTION** (Grunden/Moore) to enter into closed session. All aye.
10. *Exit closed session and take any action as a result of the closed session:* No motions from closed session.
11. *Discuss old business:* None.
12. *Discuss new business:* None.
13. *Correspondence received:* None
14. *Future Agenda Items:* None.
15. *Next meeting date:* Not determined.
16. *Adjourn:* Adjourned.

Tiara Grunden – Chairman