

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Legislative, Property,
Information Technology

DATE: February 6, 2024

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, and B. Mancl
Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by Grunden at 6:00 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the Agenda:*** **MOTION** (Grunden/Moore) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (McGregor/Grunden) to approve minutes of the January 2, 2024 meeting. All ayes.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Discussion regarding status of Mission Coffee:*** **MOTION** (Grunden/McGregor) to move the development agreement to the Board subject to Mission Coffee providing the documentation. All ayes. **MOTION** (Grunden/Moore) to support moving the resolution for the WEDC CDI grant contingent on the acceptance of the Mission Coffee development agreement. Resolution #2024-1. All ayes. **MOTION** (Grunden/McGregor) to authorize the Village President and Interim Administrator to sign the letter of support. All ayes.

8. *Consideration of Motion to convene into closed session:* **MOTION** (Grunden/McGregor) to enter into closed session. Roll call vote. All ayes.
9. *Consideration of Motion to reconvene into Open Session:* **MOTION** (Moore/Grunden) to come out of closed session. All ayes.
10. *Discussion and possible motion from closed session:* No action taken.
11. *Discuss old business:* None.
12. *Discuss new business:* None.
13. *Correspondence received:* None
14. *Future Agenda Items:* None.
15. *Next meeting date:* March 5, 2024 @6:00 pm.
16. *Adjourn:* Adjourned at 7:06 pm.

Tiara Grunden – Chairman