

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Planning,  
Legislative, Property,  
Information Technology

DATE: April 24, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH  
RICK HESS  
SCOTT DREW

ERIK SAYLOR  
TIARA GRUNDEN  
BRIAN LUEBKE

JEN MOORE  
LONN RADTKE  
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: T. Grunden, R. Hess, J. Moore & B. Mancl

Citizens: None

**Subjects Discussed, Action Taken, and Board Action Required:**

1. ***Call to order:*** Meeting called to order at 5:30 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the Agenda:*** **MOTION** (Grunden/Hess) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (Grunden/Hess) to approve minutes of the April 2, 2024 meeting. All ayes.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Update from Wood County IT:*** They are still working on getting the completed bids. We will have them by the next committee meeting.
8. ***Discussion and possible action on realignment of committees:*** Proposals from President Mancl. The pros and cons of each scenario were discussed.
  - Leave everything the same.
  - Adding community members to the committees.

- Changing PLPIT to Economic Development, Legislative & Property and adding IT to the FHR committee.
- Changing the way the Board operates completely by having two meetings a month consisting of the Committee of the Whole and a Board meeting.

**MOTION** to move IT to the FHR committee. 2 ayes – 1 nay (Grunden – later changed to abstain.)

**MOTION** to rename the PLPIT committee to the Economic Development, Legislative & Property committee. 2 ayes – 1 abstain (Grunden)

**9. Consideration of Motion to convene into closed session:** **MOTION** (Moore/Grunden) to enter into closed session. Roll call vote. All ayes.

**10. Consideration of Motion to reconvene into Open Session:** **MOTION** (Moore/Hess) to come out of closed session. All ayes.

**11. Discussion and possible motion from closed session:** **MOTION** to move the Ripple Creek Apartments offer to purchase to a closed session of the full board. All ayes

**12. Discuss old business:** None.

**13. Discuss new business:** None.

**14. Correspondence received:** None.

**15. Future Agenda Items:**

- Update from Wood County IT.
- Pros & cons of Committee of the Whole realignment
- Talk about new website.

**16. Next meeting date:** Tuesday, May 21, 2024 @ 5:00 pm.

**17. Adjourn:** 7:12 pm.

Jen Moore – Chairman  
Minutes taken by Tiara Grunden