

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Property & Legislative

DATE: August 28, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
SCOTT DREW

ERIK SAYLOR
TIARA GRUNDEN
DUSTIN LEASE

ERIC HUMMEL
LONN RADTKE
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: B. Mancl, T. Grunden, R. Hess, Ben Martinson and Interim Admin D. Gau

Absent: E. Hummel (excused)

Citizens: Joe Zurfluh

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:30 p.m.
2. ***Roll Call:*** As noted above.
3. ***Approve the Agenda:*** **MOTION** (Hess/Grunden) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (Hess/Grunden) to approve minutes of the July 31, 2024 meeting. All ayes.
5. ***Public comments on agenda items:*** None.
6. ***Committee Chairman's comments:*** None.
7. ***Discussion on Village Comprehensive Plan:*** Discussion about moving forward with the Comprehensive Plan. Wood County price for comprehensive plan for 2025 is the same as North Central Regional Planning, which is \$7,500.00. It was determined that a decision is not needed today but will be brought at a later date.
8. ***Update on DMI property:*** DMI plan for the next month planned. Mr. Gau, Mr. Martinson and Vandewalle will be monitoring progress.

- 9. Discussion and possible action on Ordinance 2.01 (1) Regular Meetings for a possible date change of Village Board Meetings:** President Mancl presented the idea of moving the regular monthly Board meetings from Tuesdays Wednesdays. This would help accommodate board members/employees who have children/grandchildren in sports or after school activities. Wednesdays there are no scheduled sporting events. **MOTION** Grunden/Mancl) to change Village Board meetings to Wednesdays. Motion carried. All aye.
- 10. MOTION** (Grunden/Mancl) to enter into closed session to discuss the property at 140 Market Avenue. Motion carried. All aye.
- 11. MOTION** (Hess/Mancl) to list the property at 140 Market Avenue. Motion carried. All aye.
- 12. Discuss old business:** None.
- 13. Discuss new business:** None.
- 14. Correspondence received:** None.
- 15. Future Agenda Items:**
- a. DMI
 - b. Post office building update
- 16. Next meeting date:** September 25, 2024 @ 5:30 pm
- 17. Adjourn:** 6:18 pm.

Rick Hess – Chairman
Minutes taken by Betsy Mancl