

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Property & Legislative

DATE: September 25, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
SCOTT DREW

ERIK SAYLOR
DUSTIN LEASE

ERIC HUMMEL
LONN RADTKE
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: B. Mancl, R. Hess, E. Hummel, E. Saylor, Ben Martinson and Interim Admin D. Gau

Absent:

Citizens: Brad Krans and Cary Smith

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** (Saylor/Hummel) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (Saylor/Hummel) to approve minutes of the August 28, 2024 meeting. All ayes.
5. ***Public comments on agenda items:*** None.
6. ***Committee Chairman's comments:*** None.
7. ***Update on 160 Market Avenue property:*** Should have 3 or 4 quotes for repair to us by the first week of October.
8. ***Update on DMI property:*** Review task list and status of each task in the weekly meetings w/ the Village, Vandewalle and DMI.
9. ***Discuss old business:*** None.

10. Discuss new business: None.

11. Correspondence received: None.

12. Future Agenda Items: DMI update.

13. Next meeting date: October 23, 2024 @ 5:30 pm

14. Adjourn: 5:46 pm.

Rick Hess – Chairman
Minutes taken by Betsy Mancl