

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Property & Legislative

DATE: October 23, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
SCOTT DREW

ERIK SAYLOR
NICK FLUGAUR
DUSTIN LEASE

ERIC HUMMEL
LONN RADTKE
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: B. Mancl, R. Hess, E. Hummel, E. Saylor and Ben Martinson

Absent:

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:*** 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 September 25, 2024 meeting. All ayes.
5. ***Public comments on agenda items:*** None.
6. ***Committee Chairman's comments:*** None.
7. ***Update on 160 Market Avenue property:*** Civil Search Warrant was executed on October 8, 2024 for inspection to identify concerns. Multiple concerns were identified. Working with the Village Attorney to finalize paperwork on order to raze and remove the building. Taxes for the year have been paid. Ordinance violations sent.
8. ***Update on DMI property:*** No change on the DMI issue. DMI is trying to advertise the use of the railyard.

9. Discuss old business: Update on grant for the Administration building. Meeting scheduled with the YMCA to see their plans. Trustee Hess indicated that the Highway 54 arterial bypass trying to be resurrected if demolition happens with DMI. Trustee Hummel inviting representatives to have conversations to have things happen.

10. Discuss new business: WCEG discussion.

11. Correspondence received: President Mancl received letter for USPS.

12. Future Agenda Items: Updates on DMI, YMCA, 160 Market Avenue, CyberOne and the status of downtown building.

13. Next meeting date: November 20, 2024 @ 4:30 pm

14. Adjourn: 6:17 pm.

Rick Hess – Chairman
Minutes taken by Betsy Mancl