

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Property & Legislative

DATE: November 20, 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** (Hess/Hummel) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (Hess/Saylor) to approve minutes of the October 23, 2024 meeting. All ayes.
5. ***Public comments on agenda items:*** None.
6. ***Committee Chairman's comments:*** None.
7. ***Update on sale of 140 Market Avenue property:*** Update on the sale of the property at 140 Market Avenue. \$54,329.40 went back into the TIF account.
8. ***Update on property at 160 Market Avenue:*** Attorney Abst is working with a company in OK to serve paperwork for raise order. Recommendation of 30 days for conversation on how to move forward.

- 9. Update on CyberOne TIF loan:** Agreement from 2017 reviewed by committee. Went over financial report. Trustee Saylor brought concerns of them being 2 years and 6 months behind in payments. Would like a timeline to get current with payments. Trustee Hummel indicated that the agreement said that every March there would be a review of their financial reports. PW Supervisor will reach out to R. Sigler at NPESB to see if this is being done.
- 10. Update on DMI demo permit:** Supervisor Martinson had a phone call with Joe Moore today. No change. No more meetings or phone calls with DMI until documents are presented.
- 11. Update on DNR phone conference call:** Supervisor Martinson and Trustee Hess had phone call with the DNR on Friday. There is no piece of paper stating the area is “free & clear”. They recommend another site plan/inspection for contamination.
- Past Grants: IDLE Grant was a joint partnership with DMI & DNR. It was a \$1 million dollar grant for road & electrical work. This was completed and reimbursed.
 - DNR is not interested in getting into grants with the Village of Port Edwards because of past grants not being fulfilled.
 - Potential for Administration building getting grants with Wood County. Trustee Saylor does not want to see any more Village money or grant money work done for that property.
- 12. Update on YMCA property:** A Committee of the Whole meeting will be held with the YMCA on Wednesday, December 11, 2024 at 4:30 pm. As of January 1, 2025 the Port Edwards location will be closed. The 24 hour access is moving to Wisconsin Rapids.
- 13. Discuss old business:**
- 14. Discuss new business:**
- 15. Correspondence received:**
- 16. Future Agenda Items:** Updates on DMI, YMCA, 160 Market Avenue and CyberOne.
- 17. Next meeting date:** December 18, 2024 @ 4:30 pm
- 18. Adjourn:** 6:17 pm.

Rick Hess – Chairman
Minutes taken by Betsy Mancl