

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Property & Legislative

DATE: March 19, 2025

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(Team), E. Hummel, E. Saylor, Ben Martinson and Atty. Abst

Absent:

Citizens: Matt Tranel and Tiara Grunden (TEAM)

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 4:30 p.m.
2. ***Roll Call:*** As noted above.
3. ***Approve the Agenda:*** **MOTION** (Hummel/Saylor) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (Hummel/Saylor) to approve minutes of the February 26, 2025 meeting. All ayes.
5. ***Public comments on agenda items:*** None.
6. ***Committee Chairman's comments:*** None.
7. ***Update and possible action on DMI:*** Update on DMI Ad Hoc Committee. They will have a meeting in early April. There has been no response from DMI to B. Martinson's weekly email. In response to Trustee Hummel's question, Attorney Abst indicated that he has been our Attorney of record representing LaChapelle, Kryshak & Netteshiem beginning in 2018. With the dissolution of the law firm, the records were transferred to Atty. Abst. He has been unable to locate any record of there being a bond applied for or secured.

8. ***Update and possible action on property at 160 Market Avenue:*** B. Martinson provided an update. Meeting with contractors this week.
9. ***Update and possible action on CyberOne TIF loan:*** The Village has received a \$10,000.00 payment from CyberOne toward their arrears. They are still \$27,200 behind. February's monthly payment was made. The 60 day notice has been sent. Legal avenues were discussed with Attorney Abst.
10. ***Discussion and possible action on Facilities Use Agreement:*** Attorney Abst explained the reasons for the changes that were included in Draft #2 and the risks for not having "prohibited language". Facilities include the Fire Department, Village garage and parks. **MOTION** (Hummel/Hess) to approve Draft #2 of the Facilities Use Agreement with the removal of item numbers 1,3,4 & 6 of the restrictions section. Motion passed. (Hummel & Hess aye – Saylor naye)
11. ***Discussion and possible motion to add Facilities Use Agreement language to Chapter 12 – Licenses and Permits, Section 12.15 of the Village Ordinances to read "The renting organization is responsible for signing the agreement for the use of Village property for any fundraising events to be updated yearly." & add Facilities Use Agreement language to Chapter 5 – Fire Department, Section 5.13 Activities Organization and Fundraising of the Village Ordinances to read "The organization is responsible for signing the Facilities Use Agreement for use of the Village property for their fundraising events.":*** **MOTION** (Saylor/Hess) to add Facilities Use Agreement language to Chapter 12 – Licenses and Permits, Section 12.15 and Chapter 5 – Fire Department, Section 5.13 Activities Organization and Fund Raising of the Village Ordinances to read "The renting organization is responsible for signing any Facilities Use Agreement approved by the Village Board for the use of Village property for their events." Motion carried. All aye.
12. ***Discussion and possible motion on changing the ordinance regulating the keeping of livestock & poultry:*** Compared ordinances from Grand Rapids, Wisconsin Rapids, Nekoosa and Marshfield. President Mancl will draft up different options for the committee to review. There is proposal to introduce a bill at the State level requiring that all municipalities allow residents to have chickens. Municipalities would be able to prohibit roosters and to require keepers to have a permit.
13. ***Discuss old business:*** None.
14. ***Discuss new business:*** None.
15. ***Correspondence received:*** None.

16. *Future Agenda Items:* DMI update, 160 Market Avenue update, CyberOne update and update on allowing chickens.

17. *Next meeting date:*

18. *Adjourn:* 6:24 pm.

Rick Hess – Chairman
Minutes taken by Betsy Mancl