

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Property & Legislative

DATE: April 23, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
BRANDON ABBOTT

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, Ben Martinson and Atty. Abst

Absent:

Citizens:

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 March 19, 2025 meeting. All ayes.
5. ***Public comments on agenda items:*** None.
6. ***Committee Chairman's comments:*** Thank you for everyone's effort last year. Looking forward to continuing.
7. ***Update on DMI:*** Last correspondence was an email sent on April 2nd. B. Martinson emails every month and copies in President Mancl. Attempts at contact are made by phone as well. Meet and greet with Kansas State. Idea to potentially cut property up and do a part at a time. Administrative building is owned by Wood County and DMI. Feeling of the Committee is that there is a low probability of DMI coming to the table. Trustee Hummel would like to try avenues to try and leverage them with a letter from the Board. Media coverage is an option.

8. ***Update on property at 160 Market Avenue:*** B. Martinson, a representative for the property owner and Altmann Construction met at the building. The contractor is writing up a bid for repairs. Question if anyone is interested in renting the property once fixed.
9. ***Update on CyberOne TIF loan:*** Received March & April payments as well as the \$10,000.00 payment. Have a date of April 29th for a plan on repayment. Still \$27,000.00 behind.
10. ***Wood County CEED Grant discussion:*** Jason from Wood County met with B. Martinson. Recommendation that the Village go to the CEED Committee and explain the situation. Pass on the grant and can reapply in the future.
11. ***Discussion and possible motion on changing Village ordinance to allow chickens in R1 zoning:*** Committee needs to decide if we want chickens in the Village and if so, do we want strict, moderate or lenient regulations. Discussion on ordinance of what is definition of “livestock”. Consensus of the committee is to get Village residents input for or against. **MOTION** (Hess/Hummel) to solicit Village resident feedback via town hall meeting to allow chickens in the Village. Motion passed – 2 aye and 1 nay (Saylor)
12. ***Discussion on updating all Village ordinance:*** discussion on reviewing Village ordinances to update job titles.
13. ***Discuss old business:*** Ad Hoc committee (Trustee Hummel, J.Terry, L. Isensee & R. Hawk) – Nepco Lake road etc.
14. ***Discuss new business:*** Mission statements.
15. ***Correspondence received:*** None.
16. ***Future Agenda Items:***
17. ***Next meeting date:***
18. ***Adjourn:*** 7:00 pm.

Rick Hess – Chairman
Minutes taken by Betsy Mancl