VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: <u>Planning</u>, <u>Property & Legislative</u>

DATE: July 23, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUHERIK SAYLORERIC HUMMELRICK HESSNICK FLUGAURLONN RADTKEBRANDON ABBOTTDUSTIN LEASENICK ABTS

Purpose of Meeting: Regular Monthly Meeting

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

Absent:

Citizens: Jason Gruszynski, Scott Stewart, Rafe Gross and Craig Timm

Subjects Discussed, Action Taken, and Board Action Required:

- 1. Call to order: Meeting called to order at 6:00 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 June 25, 2025 meeting. All ayes.
- 5. *Public comments on agenda items:* Craig Timm spoke about the wake boat issue on Nepco Lake on behalf of Domtar. Rafe Gross and Jason Gruszynski spoke about the wake boat issue.
- 6. Committee Chairman's comments:
- 7. *Update on the status of 160 Market Avenue:* The owner is trying to make contact with the Postal Service to see if they make the repairs will the Postal Service sign a new contract.
- **8.** *Update on enhanced wake.*: Trustee Hummel and Administrator Martinson will send an e-mail to the Town of Grand Rapids and the Town of Saratoga to see if they are interested in creating an ordinance regulate enhance wake on Nepco Lake.

- 9. Discussion and possible motion on updating Village Ordinance #1 General Government:

 MOTION (Hess/Hummel) to approve updates to Village Ordinance Chapter 1 General Government. After discussion it was determined that they would like a wording change of Section 1.08 (6)(b) to add Administrative Support Coordinator/ Clerk-Treasurer. Motion tabled.
- 10. Update on DMI:
- 11. Discussion and possible motion to add three short term parking spots on 2nd Street in front of the High School: Discussion on the cost that the Village will incur for the signs and installation. The Port Edwards School District will purchase the signs and the Village will install the signs and paint the parking spots. MOTION (Hess/Saylor) to add three short term parking spots on 2nd Stret in front of the High School. Motion passed. 2 ayes, 1 nay (Hummel).
- 12. Review Chapter 2 of the Village Ordinances:
- 13. Discuss old business:
- 14. Discuss new business: None noted.
- 15. Correspondence received:
- 16. Future Agenda Items: None noted.
- 17. Next meeting date: August 27, 2025 @ 5:30 p.m..
- 18. Adjourn: 7:10 p.m.

Rick Hess – Chairman Minutes taken by Ben Martinson