

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE STREETS, INFRASTRUCTURE, RECREATION, AND CEMETERY MEETING

Tuesday, June 23, 2020

5:00 P.M. At Alexander Park Shelter, 210 2nd Street

Due to the COVID-19 this meeting is with limited public in attendance and the Members will be meeting at least 6 feet apart. These steps are being taken so that the Committee can hold the meeting and still comply with the social distancing guidelines. The meeting room can accommodate up to 20 people including some public.

Agenda:

1. Call to order
2. Roll call.
3. Approve the agenda
4. Approve May 26, 2020 minutes
5. Public comments on agenda items
6. Chairperson comments
7. Tour of Splash Pad
8. Discuss/action Splash Pad
 - a. Final Close out of contract
 - b. Sprinkling system-recommend/award vendor
 - c. COVID-19 opening practices
9. Discuss/review Process of Legacy Grant
10. Department of Public Works report.
 - a. Alley way project update
11. Correspondence received
12. Agenda items for next meeting
13. Next meeting date
14. Adjourn

Village of Port Edwards
Sue Mitchell – Committee Chairman