

VILLAGE OF PORT EDWARDS

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

Tuesday, July 21, 2020

5:00 P.M. At Buehler Center (Committee Room), 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 10 people including some public.

Agenda:

1. Call to order
2. Roll call
3. Approve the agenda
4. Approve June 23, 2020 minutes- AMENDED with correct sprinkler cost
5. Public comments on agenda items
6. Chairperson comments
9. Discuss/Review Legacy Grant balance (Splash Pad)
10. Discuss/Review Cemetery monument sizes- per correspondence received, Re-Write of Ordinance #76
11. Discuss proposed Veterans Memorial to augment the existing Cemetery dedication (flag poles and marker)
12. Department of Public Works report.
 - a. Project Updates: Alley ways /Verbunker St/Curbs and Gutter/Sprinklers/ Siren
 - b. Range line Road recommendations (¾ mile length)
 - c. Discuss/recommend use of TIF funds for 2nd Siren (approx. \$22K)
 - d. Discuss/Recommend 3rd Street improvements (TIF district)
13. Correspondence received
14. Agenda items for next meeting
15. Next meeting date
16. Adjourn

Village of Port Edwards
Sue Mitchell – Committee Chairman