

VILLAGE OF PORT EDWARDS

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

Tuesday, November 17, 2020

4:30 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.

Join Zoom Meeting

<https://zoom.us/j/93612603034?pwd=RFRZVW15YnJ6TzExaG9LdUlqbnFndz09>

Meeting ID: 936 1260 3034, Passcode: 515476 To call in by phone to ZOOM- One tap mobile +16465588656

Phone call only- Meeting Dial-in number: 715-423-6698, Access Code ID: 02067

Agenda:

1. Call to order
2. Roll call.
3. Approve the agenda
4. Approve October 20, 2020 minutes
5. Public comments on agenda items
6. Chairperson comments
7. **MOTION** to approve the creation of a Dog park in Ripple Creek park and collaboration with Scentrails for the benefit of the Village as well as the region. A direct civic infrastructure improvement that correlates with two of our Comprehensive Plan Goals; Support Park and recreation facilities/activities and programs, Provide citizens with recreation opportunities throughout the park system
8. Naming parks/buildings/rooms Discussion
8. Special assessments update/recommendation
9. Shrink Smart discussion (Villages that see success in smaller population GROWTH)
9. Department of Public Works report
 - a. Discuss Siren Installs
 - b. Deer management program update
 - c. Veterans Memorial Update
10. Correspondence received
11. Agenda items for next meeting
12. Next meeting date, 19 January, 2021 at 4pm (NO DECEMBER meeting)
13. Adjourn

Village of Port Edwards
Sue Mitchell – Committee Chairman