

Village of Port Edwards

Municipal Building
201 Market Ave. P.O. Box 10
Port Edwards, Wisconsin 54469
Phone: 715-887-3511

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE PARKS AND RECREATION MEETING Thursday, 29 April, 2021 5 P.M. At Buehler Center

Due to 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 maximum.

For our PR meeting for 29 April 2021 at 5 pm.

ZOOM Meeting data- <https://zoom.us/j/94252741023?pwd=bTJOb3pWclpvMmpZT2dhcDRXYXgrZz09>

Meeting ID: 942 5274 1023, Passcode: 546953, One tap mobile +13017158592

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

PR Agenda:

1. Call to order
2. Roll call.
3. Approve the agenda
4. Approve March 17, 2021 minutes (SIRC)
5. Public comments on agenda items
6. Chairperson comments
7. Status of Parks and Projects;
 - Splash Pad Shelter
 - Dog park
 - Bike Trails
8. Village Recreational Events;
 - Village Rummage Sale, 15 MAY 2021
 - Fire department Dance 18 June 2021
 - Memorial Day Events?
 - 4th of July Events?
9. Old Business
10. New Business
11. Correspondence received
12. Agenda items for next meeting
13. Next meeting date, 27 May, 2021 at 4pm, in person
14. Adjourn

Village of Port Edwards
Betsy Mancl – Committee Chairman

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: March 17, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW
RAYMOND BOSSERT

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Public Hearing and Regular Monthly Meeting**

Attendance: S. Mitchell (ZOOM), B. Mancl, J Zurfluh, R. Bossert, B. Martinson, E. Saylor

Citizens: T. Grunden, Del Stewart, Mike Martinson, Dennis Saeger, Lee Tremmel, Jim Shuerman, Jerry Zurfluh,
Kate Martinson, Jason Worden

Subjects Discussed, Action Taken, and Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by S. Mitchell at 4 p.m. Via ZOOM
- ***Roll Call:*** All Present from above
- ***Approve the previous month's minutes and Agenda:*** **MOTION** (Saylor/Zurfluh) to approve minutes. Motion carried.
- ***Public comments on agenda items:***
 - Citizens deferred their discussion until the Committee addressed the issues so streamline the discussion.
 - ***Committee Chairman's comments:*** Sue Mitchell- stated her thoughts on trying to pick an assessment that is fair to everyone. She also wanted clarification on the Vote that has been tabled and the committee ability to influence. This was addressed by the President in attendance and the Administrator.
 - ***Special Assessment update/recommendation:*** Discussed the pending vote on the tabled MOTION. The consensus of the group was to let the Vote to be taken and see the results. The Wheel tax option was discussed as a viable option to generate revenue for street projects, not tied to assessments.
- The Citizens present all stated various reasons to counter the MOTION. They feel a fairer way to gain revenue for street projects would be a fee/tax on all residents in the form of a wheel tax or infrastructure fee to aide in street repairs and not assess any residents since those charges could be seen as an exorbitant charge all at one time. The citizens also fully agreed that the more through revenue input annually for capital improvement projects was necessary and they are willing to support that financially. That said if a special assessment model was forced a more equitable by linear foot model as the norm is appreciated.

- The Committee will support the **MOTION** to vote on Resolution #2021-01, A RESOLUTION LEVYING A “FLAT” SPECIAL ASSESSMENTS FOR MAJOR VILLAGE CONSTRUCTION PROJECTS ALONG STREETS, ROADS AND ALLEY’S FOR NEW or REPLACEMENT CONSTRUCTION PROJECTS. (See RESOLUTION #2021-01) in April. No amendments discussed or offered. The general feelings of the committee is this MOTION will not pass and they will need to discuss options at later meetings.
- ***Short discussion on the separation of the Public Works committee from the parks and recreation committee.*** All supported the initiative; the work load could be justified and the fiscal cost would be at the most an additional \$600 per year to the Board budget.
- ***Easter Egg hunt*** sponsored by the residents was supported and asked to be moved to Saturday the 3rd of April 2021 to accommodate those in religious services on Sunday.
- ***Department of Public Works report:***
 - a) ***Road Project Update:*** All goes well and we will have the final estimates for 3rd street to move forward with contract approvals.
 - b) ***Splash Pad shelter:*** Contract has been let and that project will commence in May 2021
 - c) ***Summer helpers:*** Are being identified and vetted we gave 2 returning and 1 new candidate.
- ***Correspondence received:*** A letter from Mr. Tony Bastein from 60 and 70 Madison Ave in opposition to Flat Assessments. He did support a Vehicle Registration Tax
- ***Future Agenda Items:***
 - a) Special Assessments language in the ordinance
 - b) Future Public Works Revenue designation discussion
 - c) America Rescue plan potential Public Works and Parks funding
- ***Next meeting date:*** April 21, 2021 at 4pm.
- ***Adjourn:*** Adjourned at 5:10 pm.

Sue Mitchell – Chairman