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** PUBLIC WORKS COMMITTEE MEETING Thursday, 19 MAY 2022 4 P.M. At the Buehler Center

For our PW meeting for Thursday, 19 MAY 2022 at 4 pm

https://us06web.zoom.us/j/87027583888?pwd=SHhQN1R2Z0ZTMnR0V2hiUmN4YURzdz09

Meeting ID: 870 2758 3888, Passcode: 344219, One tap mobile +16465588656 Phone call only- Meeting Dial-in number: 715-423-6698, Access Code ID: 02067

PW Agenda:

- 1) Call to order
- 2) Roll call.
- 3) Approve the agenda
- 4) Approve the 17 MARCH 2022 Minutes
- 5) Public comments on agenda items
- 6) Chairperson comments
- 7) Department of Public Works report- Project UPDATE
 - a. Road work
 - b. Wells and Sanitation Plant

8) Discussion on wastewater system repairs, **MOTION** to pay for the unexpected repairs out of the Operational accounts with the wastewater Equipment Fund, at \$10,000. This will reduce the Equipment fund to ~\$86,000

- 9) Old Business
- 10) New Business

a. Collaboration between Wisconsin Rapids, Grand Rapids and Port Edwards on the mill and overlay of Sampson Street (near the Airport). Our portion of cost is \$5K. This will be conducted in August or September of this year. These funds will come from our NEPCO planning fund account. **MOTION** to approve \$5K of funding from the Planning Fund to cover costs. For Sampson Street.

- 11) Correspondence received
- 12) Agenda items for next meeting
- 13) Next meeting date, 22 June 2022 at 4pm, in person
- 14) Adjourn

Village of Port Edwards Lonn Radtke – Committee Chairman